**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 27 January 2022, 10:00 – 12:30**

**MS Teams Meeting, please join via following link:**

[**Click here to join the meeting**](https://teams.microsoft.com/l/meetup-join/19%3a76fb9a05ec5a4e7ba3f695f84f0695d3%40thread.tacv2/1638438445047?context=%7b%22Tid%22%3a%2210efe0bd-a030-4bca-809c-b5e6745e499a%22%2c%22Oid%22%3a%22ed2b9716-34f1-4772-8991-2bf5d65749be%22%7d)

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/**  **Verbal** |
| --- | --- | --- | --- | --- | --- |
|  | **1** | **Opening Remarks** |  |  |  |
| 1000 | 1.1 | Chair’s Introductory Remarks | Susan Douglas-Scott CBE | Noting | Verbal |
| 1010 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 1020 | **2** | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
|  | **3** | **Declarations of Interest** | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 1022 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.1 |
| 1023 | 4.2 | Action Log (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.2 |
| 1024 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 1025 | 5.1 | Clinical Governance  *(IPR Board Summary Report page 8)* | Anne Marie Cavanagh | Approval | Paper 5.1 |
| 1030 | 5.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 5.2 |
|  | **6** | **Staff Governance** |  |  |  |
| 1037 | 6.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper 5.1 |
| 1042 | 6.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 6.2 |
| **1049** | **Short Break** | | | | |
|  | **7** | **Finance and Performance** |  |  |  |
| 1100 | 7.1 | Operational Performance  *(IPR Board Summary Report page 13)* | June Rogers | Approval | Paper 5.1 |
| 1115 | 7.2 | Finance Report  *(IPR Board Summary Report page 16)* | Colin Neil | Approval | Paper 5.1 |
| 1125 | 7.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 7.3 |
| 1132 | 7.4 | RMP4 Sign Off Letter | Jann Gardner | Approval | Paper 7.4 |
|  | **8.** | **Strategic Portfolio Governance** |  |  |  |
| 1142 | 8.1 | Hospital Expansion Programme Update | June Rogers | Noting | Paper 8.1 |
| 1149 | 8.2 | Strategic Portfolio Governance Committee Update | Morag Brown | Noting | Paper 8.2 |
| 1156 | 8.3 | University of Strathclyde Update | Jann Gardner | Noting | Paper 8.3 |
|  | **9.** | **Corporate Governance** |  |  |  |
| 1205 | 9.1 | Cyber Security Update | Colin Neil | Noting | Verbal |
| 1215 | 9.2 | Board Risk Register | Colin Neil | Noting | Paper 9.2 |
|  | **10.** | **Minutes for Noting** |  |  |  |
| 1220 | 10.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper 10.1 |
|  | 10.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle | Noting | Paper 10.2 |
| 10.3 | Finance and Performance Committee Approved Minutes | Stephen McAllister | Noting | Paper 10.3 |
| 10.4 | Strategic Portfolio Governance Committee Approved Minutes | Linda Semple | Noting | Paper 10.4 |
| 1221 | **11.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 1230 | **12.** | **Date and Time of Next Meeting**  Thursday 31 March 2022, 10:00 | Susan Douglas-Scott | Noting | Verbal |

Members of the public and media are now asked to leave the meeting to allow the NHS Golden Jubilee Board to consider matters of a confidential nature.