**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 31 March 2022, 10:00 – 12:55**

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

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a498cdf1f3e0d41b6b7b81d809d1d0dd9%40thread.tacv2/1638794246198?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 |
| 1007 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 1014 | **2** | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
| 1015 | **3** | **Declarations of Interest** | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 1016 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.1 |
| 1017 | 4.2 | Action Log (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.2 |
| 1018 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 1019 | 5.1 | Clinical Governance  *(IPR Board Summary Report page 8)* | Anne Marie Cavanagh | Approval | Paper 5.1 |
| 1024 | 5.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 5.2 |
| 1029 | 5.3 | Clinical Governance Committee Terms of Reference | Anne Marie Cavanagh | Approval | Paper 5.3 |
|  | **6** | **Staff Governance** |  |  |  |
| 1032 | 6.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper 5.1 |
| 1037 | 6.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 6.2 |
| 1042 | 6.3 | Staff Governance and Person Centred Committee Terms of Reference | Gareth Adkins | Approval | Paper 6.3 |
|  | **7** | **Finance and Performance** |  |  |  |
| 10:45 | 7.1 | Operational Performance  *(IPR Board Summary Report page 13)* | June Rogers | Approval | Paper 5.1 |
| 10:57 | 7.2 | Finance Report  *(IPR Board Summary Report page 16)* | Colin Neil | Approval | Paper 5.1 |
| 11:09 | 7.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 7.3 |
| 11:14 | 7.4 | Finance and Performance Committee Terms of Reference | Colin Neil | Approval | Paper 7.4 |
| **11:17** | **Short Break** | | | | |
| 1127 | 7.5 | Finance Three Year Plan | Colin Neil | Noting | Paper 7.5 |
| 1139 | 7.6 | Annual Activity Plan - Submission to Scottish Government | Colin Neil | Approval | Paper 7.6 |
| 1151 | 7.7 | RMP4 Q3 Review | Colin Neil | Approval | Paper 7.7 |
| 1203 | 7.8 | Audit and Risk Committee Update | Karen Kelly | Noting | Paper 7.8 |
| 1208 | 7.9 | Winter Review | Gareth Adkins | Noting | Paper 7.9 |
|  | **8.** | **Strategic Portfolio Governance** |  |  |  |
| 1220 | 8.1 | Hospital Expansion Programme Update | June Rogers | Noting | Paper 8.1 |
| 1225 | 8.2 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 8.2 |
|  | **9.** | **Corporate Governance** |  |  |  |
| 1230 | 9.1 | Cyber Security Update | Colin Neil | Noting | Verbal |
| 1240 | 9.2 | Board Risk Register | Colin Neil | Noting | Paper 9.2 |
| 1245 | 9.3 | Board Business Programme | Jann Gardner | Noting | Paper 9.3 |
| 1249 | 9.4 | NHS Scotland Event | Jann Gardner | Noting | Verbal |
|  | **10.** | **Minutes for Noting** |  |  |  |
| 1253 | 10.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper 10.1 |
| 1253 | 10.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle | Noting | Paper 10.2 |
| 1253 | 10.3 | Finance and Performance Committee Approved Minutes | Stephen McAllister | Noting | Paper 10.3 |
| 1253 | 10.4 | Strategic Portfolio Governance Committee Approved Minutes | Linda Semple | Noting | Paper 10.4 |
| 1253 | 10.5 | Audit and Risk Committee Approved Minutes | Karen Kelly | Noting | Paper 10.5 |
| 1254 | **11.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 1255 | **12.** | **Date and Time of Next Meeting**  Tuesday 24 May 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.