**NHS Golden Jubilee Board Meeting Agenda**

**Tuesday 24 May 2022, 10:00 – 13:00**

**In Person:** Inspiration Space, Golden Jubilee Conference Hotel

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

[Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a25608c7a75e44fb19753e5a5bb1d44d8%40thread.tacv2/1638794997190?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 |
| 1005 | 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| 1010 | **2** | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
| 1011 | **3** | **Declarations of Interest** | All | Noting | Verbal |
|  | **4** | **Updates from last meeting** |  |  |  |
| 1012 | 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.1 |
| 1014 | 4.2 | Action Log (for Board Members only) | Susan Douglas-Scott | Approval | Paper 4.2 |
| 1019 | 4.3 | Matters Arising | All | Discussion | Verbal |
|  | **5** | **Clinical Governance** |  |  |  |
| 1021 | 5.1 | Clinical Governance  *(IPR Board Summary Report page 7)* | Anne Marie Cavanagh | Approval | Paper 5.1 |
| 1035 | 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 |
| 1051 | 6.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 6.2 |
|  | **7** | **Finance and Performance** |  |  |  |
| 1053 | 7.1 | Operational Performance  *(IPR Board Summary Report page 13)* | June Rogers | Approval | Paper 5.1 |
| 1123 | 7.2 | Finance Report  *(IPR Board Summary Report page 15)* | Colin Neil | Approval | Paper 5.1 |
| 1144 | 7.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 7.3 |
| 1146 | 7.4 | Senior Responsible Owner Role (Expansion) | Colin Neil/June Rogers | Approval | Paper 7.4 |
| 1151 | 7.5 | Audit and Risk Committee Update | Karen Kelly | Noting | Paper 7.5 |
| **1153** | **Short Break** | | | | |
|  | **8.** | **Strategic Portfolio Governance** |  |  |  |
| 1208 | 8.1 | Hospital Expansion Programme Update | June Rogers | Noting | Presentation |
| 1226 | 8.2 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 8.2 |
|  | **9.** | **Corporate Governance** |  |  |  |
| 1228 | 9.1 | Cyber Security Update | Colin Neil | Noting | Presentation |
| 1245 | 9.2 | Board Risk Register | Colin Neil | Noting | Paper 9.2 |
| 1250 | 9.3 | NHS Golden Jubilee Code of Conduct | Jann Gardner | Approval | Paper 9.3 |
| 1300 | 9.4 | Redress Scheme for Survivors of Historical Child Abuse | Jann Gardner/Colin Neil | Noting | Paper 9.4 |
|  | **10.** | **Minutes for Noting** |  |  |  |
| 1305 | 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 |
|  | 10.5 | Audit and Risk Committee Approved Minutes | Karen Kelly | Noting | Paper 10.5 |
| 1307 | **11.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 1308 | **12.** | **Date and Time of Next Meeting**  **NHS GJ Board Extraordinary Annual Accounts**  Thursday 30 June 2022, 11:00  **NHS GJ Board**  Thursday 30 July 2022, 10:00 | Susan Douglas-Scott | Noting | Verbal |