**NHS Golden Jubilee Board Meeting Agenda**

**Tuesday 24 January 2023, 10:00am**

**In Person NHS GJ Boardroom, Level 5 East or via** **MS Teams** [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3a6ece017b62484e86ab8c1f83d0c32be3%40thread.tacv2/1639045349197?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** |
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|  | **1** | **Opening Remarks** |  |  |  |
| 1000-1010 | 1.1 | **Chair’s Introductory Remarks and Wellbeing Pause** | Susan Douglas-Scott | Noting | Verbal |
| 1.2 | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
| 1.3 | **Declarations of Interest** | All | Noting | Verbal |
| 1010-1015 | **2** | **Chief Executive Update** | Gordon James | Noting | Verbal |
|  | **3** | **Updates from meeting 17 November 2022** | | | |
| 1015-1020 | 3.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.1 |
| 3.2 | Action Log (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.2 |
| 3.3 | Matters Arising | All | Discussion | Verbal |
|  | **4** | **Clinical Governance** |  |  |  |
| 1020-1025 | 4.1 | Clinical Governance  *(IPR Board Summary Report page 7)* | Anne Marie Cavanagh | Approval | Paper 4.1 |
| 1025-1030 | 4.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 4.2 |
| 1030-1040 | 4.3 | Annual Feedback Report 2021/22 | Anne Marie Cavanagh | Approval | Paper 4.3 |
| 1040-1050 | 4.4 | Duty of Candour Annual Report | Anne Marie Cavanagh | Approval | Paper 4.4 |
|  | **5** | **Staff Governance** |  |  |  |
| 1050-1055 | 5.1 | Staff Governance  *(IPR Board Summary Report page 9)* | Serena Barnatt | Approval | Paper 4.1 |
| 1055-1100 | 5.2 | Staff Governance and Person Centred Committee Update | Rob Moore | Noting | Paper 5.2 |
|  | **6** | **Finance and Performance** |  |  |  |
| 1100-1110 | 6.1 | Operational Performance & Financial Update  *(IPR Board Summary Report page 12)* | Carolynne O’Connor / Michael Breen | Approval | Paper 4.1 |
| 1110-1115 | 6.2 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 6.2 |
| 1115-1130 | 6.3 | Annual Delivery Plan 2022-23 and Q2 Feedback Letter | Gareth Adkins | Noting | Paper 6.3 |
| **1130-1140** |  | **Break** |  |  |  |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 1140-1145 | 7.1 | Strategic Portfolio Governance Committee Update | Morag Brown | Noting | Paper 7.1 |
| 1145-1150 | 7.2 | Governance of the work of NHSS Academy | Gareth Adkins | Approval | Paper 7.2 |
| 1150-1205 | 7.3 | Strategic Programmes   * HLD: Radiology and Ultrasound | Carolynne O’Connor / Caroline Hanley Louise McDade | Noting | Presentation |
|  | **8.** | **Corporate Governance** |  |  |  |
| 1205-1210 | 8.1 | Board Corporate Risk Register | Michael Breen | Approval | Paper 8.1 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 1210-1215 | 9.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Noting | Paper 9.1 |
| 9.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle  Rob Moore | Noting | Paper 9.2 |
| 9.3 | Finance and Performance Committee Approved Minutes | Stephen McAllister | Noting | Paper 9.3 |
| 9.4 | Strategic Portfolio Governance Committee Approved Minutes | Morag Brown | Noting | Paper 9.4 |
| 1215 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| 1220 | **11.** | **Date and Time of Next Meeting**  **NHS GJ Board Seminar**  Thursday 23 February 2023, 10:00  **NHS GJ Board Meeting**  Thursday 30 March 2023, 10:00 | Susan Douglas-Scott | Noting | Verbal |