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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 14 December 2023, 10:00am**

**NHS GJ Boardroom, Level 5 East or via** **MS Teams**

| **Time** | **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/**  **Verbal** |
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|  | **1** | **Opening Remarks** |  |  |  |
| 10:00 | 1.1 | **Wellbeing Pause and Chair’s Introductory Remarks** | Susan Douglas-Scott | Noting | Verbal |
| 1.2 | **Apologies** | Susan Douglas-Scott | Noting | Verbal |
| 1.3 | **Declarations of Interest** | All | Noting | Verbal |
| 10:10 | **2** | **Chief Executive Update** | Gordon James | Noting | Verbal |
|  | **3** | **Updates from meeting of 28 September 2023** | | | |
| 10:25 | 3.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.1 |
| 3.2 | Action Log – there are no outstanding actions | Susan Douglas-Scott | Approval | Verbal |
| 3.3 | Matters Arising | All | Discussion | Verbal |
|  | **4** | **Clinical Governance** |  |  |  |
| 10:30 | 4.1 | Clinical Governance  *(IPR Board Summary Report page 6 )* | Anne Marie Cavanagh | Approval | Paper 4.1 |
| 10:40 | 4.2 | Clinical Governance Committee Update | Morag Brown | Noting | Paper 4.2 |
| 10:45 | 4.3 | Whistleblowing Q2 Report | Anne Marie Cavanagh | Approval | Paper 4.3 |
|  | **5** | **Staff Governance** |  |  |  |
| 10:55 | 5.1 | Staff Governance  *(IPR Board Summary Report page 9 )* | Jenny Pope | Approval | Paper 4.1 |
| 11:10 | 5.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Noting | Paper 5.2 |
| **11:15** | **Break** | | | | |
|  | **6** | **Finance and Performance** |  |  |  |
| 11:25 | 6.1 | Operational Performance  *(IPR Board Summary Report page 12 )* | Carolynne O’Connor | Approval | Paper 4.1 |
| 11:35 | 6.2 | Financial Report As At September 2023 | Michael Breen | Approval | Paper 6.2 |
| 11:50 | 6.3 | Finance and Performance Committee Update | Stephen McAllister | Noting | Paper 6.3 |
| 11:55 | 6.4 | Audit and Risk Committee Update | Karen Kelly | Noting | Paper 6.4 |
| 12:00 | 6.5 | Procurement Annual Report 2022/23 | Michael Breen | Approval | Paper 6.5 |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 12:10 | 7.1 | Strategic Portfolio Governance Committee Update | Linda Semple | Noting | Paper 7.1 |
| 12:15 | 7.2 | NHS Golden Jubilee Anchor Strategic Plan | Carole Anderson | Discussion | Paper 7.2 |
| 12:30 | 7.3 | Annual Delivery Plan 2023/24 Update | Carole Anderson | Approval | Paper 7.3 |
| 12:40 | 7.4 | 2023/24 Annual Delivery Plan Q1 and Q2 Update | Carole Anderson | Noting | Paper 7.4 |
| 12:50 | 7.5 | Climate Emergency and Sustainable Development 6 Month Update | Carole Anderson | Noting | Presentation |
|  | **8.** | **Corporate Governance** |  |  |  |
| 13:00 | 8.1 | Strategic Risk Register (November 2023) | Michael Breen | Approval | Paper 8.1 |
| 13:05 | 8.2 | Corporate Governance Meeting 2024/25 | Gordon James | Approval | Paper 8.2 |
|  | **9.** | **Minutes for Noting** |  |  |  |
| 13:10 | 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 | 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 | Linda Semple | Noting | Paper 9.4 |
| 9.5 | Audit and Risk Committee Approved Minutes | Karen Kelly | Noting | Paper 9.5 |
| 13:12 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **NHS GJ Board Meeting**  Thursday 28 March 2024, 10:00 | Susan Douglas-Scott | Noting | Verbal |
| **13:15** | **Lunch** | | **With NHS Golden Jubilee Volunteers** | | |