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**NHS Golden Jubilee Board Meeting Agenda**

**Thursday 12 December 2024, 10:00am**

**NHS GJ Boardroom, Level 5 East and** **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 | Discussion | 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 | Discussion | Verbal |
|  | **3** | **Updates from meetings** | | | | |
| 10:25 | 3.1 | Unapproved Minutes of 26 September 2024 (for Board Members only) | Susan Douglas-Scott | Approval | Paper 3.1 |
| 3.2 | NHS GJ Board Minutes 28 March 2024 | Susan Douglas-Scott | Approval | Paper 3.2 |
| 3.3 | Action Log – No Outstanding Actions | Susan Douglas-Scott | Noting | Verbal |
| 3.4 | 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 | Awareness | Paper 4.2 |
| 10:45 | 4.3 | Whistleblowing Quarter 2 Report | Anne Marie Cavanagh | Approval | Paper 4.3 |
|  | **5** | **Staff Governance** |  |  |  |
| 10:50 | 5.1 | Staff Governance  (IPR Board Summary Report page 9) | Laura Smith | Approval | Paper 4.1 |
| 11:00 | 5.2 | Staff Governance and Person Centred Committee Update | Marcella Boyle | Awareness | Paper 5.2 |
| 11:05 | 5.3 | Health and Safety Q2 Report incl. Risk Register | Jonny Gamble | Awareness | Paper 5.3 |
| **11:10** | **Break** | | | | | |
|  | **6** | **Finance and Performance** |  |  |  |
| 11:20 | 6.1 | Operational Performance  (IPR Board Summary Report page 11) | Carolynne O’Connor | Approval | Paper 4.1 |
| 11:35 | 6.2 | Summary Financial Report as at 31 August 2024 | Jonny Gamble | Approval | Paper 6.2 |
| 11:45 | 6.3 | Finance and Performance Committee Update | Stephen McAllister | Awareness | Paper 6.3 |
| 11:55 | 6.4 | Audit and Risk Committee Update | Lindsay Macdonald | Awareness | Paper 6.4 |
| 12:00 | 6.5 | 2024/25 Annual Delivery Plan Q2 Update | Carole Anderson | Awareness | Paper 6.5 |
|  | **7.** | **Strategic Portfolio Governance** |  |  |  |
| 12:10 | 7.1 | Strategic Portfolio Governance Committee Update | Linda Semple | Awareness | Paper 7.1 |
| 12:15 | 7.2 | Annual Climate Emergency and Sustainability Report | Carole Anderson | Approval | Paper 7.2 |
| 12:25 | 7.3 | Public Bodies Climate Change Duties Report 2024 | Carole Anderson | Approval | Paper 7.3 |
|  | **8.** | **Corporate Governance** |  |  |  |
| 12:35 | 8.1 | Strategic Risk Register | Jonny Gamble | Approval | Paper 8.1 |
| 12:40 | 8.2 | Blueprint for Good Governance Implementation Plan 2024/25 Update | Carole Anderson | Approval | Verbal |
| 12:45 | 8.3 | Revised Key Performance Indicators | Carole Anderson | Discussion | Verbal |
| 12:55 | 8.4 | Corporate Governance Report Q2 | Gordon James | Awareness | Paper 8.4 |
|  | **9.** | **Minutes for Awareness** |  |  |  |
| 13:00 | 9.1 | Clinical Governance Committee Approved Minutes | Morag Brown | Awareness | Paper 9.1 |
| 9.2 | Staff Governance and Person Centred Committee Approved Minutes | Marcella Boyle | Awareness | Paper 9.2 |
| 9.3 | Finance and Performance Committee Approved Minutes | Rebecca Maxwell | Awareness | Paper 9.3 |
| 9.4 | Strategic Portfolio Governance Committee Approved Minutes | Linda Semple | Awareness | Paper 9.4 |
| 9.5 | Audit and Risk Committee Approved Minutes | Lindsay Macdonald | Awareness | Paper 9.5 |
| 13:01 | **10.** | **Any Other Competent Business** | Susan Douglas-Scott | Discussion | Verbal |
| **11.** | **NHS GJ Board Next Meeting Dates:**  Board Seminar: Thursday 30 January 2024  Board Meeting:Thursday 27 March 2024 | Susan Douglas-Scott | Noting | Verbal |
| 13:02 |  | Debrief with Chair – Reflection on Meeting | Not for Minute | | |
| **13:05** | **Lunch** | | | | | |