**Board Meeting Agenda**

Thursday 2 August 2018, 10am

Level 5 Boardroom, Golden Jubilee National Hospital

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | | **Details** | **Lead** |
| **1** | Verbal | **Chair’s Introductory Remarks** | Susan Douglas-Scott |
| **2** | Verbal | **Apologies** | Susan Douglas-Scott |
| **3** | Verbal | **Declarations of Interest** | All |
| **4** |  | **Updates from last meeting** | |
| 4.1 | Paper | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott/ All |
| 4.2 | Paper | Actions (for Board Members only) | Susan Douglas-Scott/ All |
| 4.3 | Verbal | Matters Arising | Susan Douglas-Scott/ All |
| **5** |  | **Person Centred** | |
| 5.1 | Paper | Partnership Forum: 13 July 2018 | Jane Christie-Flight |
| 5.2 | Paper | Learning and Development Annual Report | Gareth Adkins |
| 5.3 | Paper | Person Centred Committee update: 24 July 2018 | Kay Harriman |
| **6** |  | **Safe** | |
| 6.1 | Paper | Healthcare Associated Infection Report | Mike Higgins |
| 6.2 | Paper | Response to NHS Tayside issue | Julie Carter |
| 6.3 | Tabled | Clinical Governance Committee update: 31 July 2018 | Mark MacGregor |
| **7** |  | **Effective** | |
| 7.1 | Paper | Performance Report | Jill Young |
| 7.2 | Paper | Hospital Activity Report | June Rogers |
| 7.3 | Paper | Finance Report | Julie Carter |
| 7.4 | Paper | Strategy Development | Gareth Adkins |
| 7.5 | Paper | Board Risk Register | Julie Carter |
| 7.6 | Paper | Corporate Objectives | Jill Young |
| **8** |  | **AOCB** | |
| 8.1 | Paper | Expansion Update | June Rogers |
| **9** | Verbal | **Date and Time of Next Meeting**:  Thursday 13 September 2018, 10am | Susan Douglas-Scott |