**Board Meeting Agenda**

Thursday 13 September 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 | 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 update: 17 August 2018 | Jane Christie-Flight |
| 5.2 | Paper | Person Centred Committee minutes: 24 April 2018 | Kay Harriman |
| 5.3 | Paper | Health Promoting Health Service Annual Report | Anne Marie Cavanagh |
| 5.4 | Paper | Living our values | Gareth Adkins |
| **6** |  | **Safe** | |
| 6.1 | Paper | Healthcare Associated Infection Report: June 2018 | Anne Marie Cavanagh |
| 6.2 | Paper | Clinical Governance Committee minutes: 17 April 2018 | Mark MacGregor |
| 6.3 | Paper | Contingency for Chief Executive role | Jill Young |
| 6.4 | Paper | EU Withdrawal checklist | Anne Marie Cavanagh |
| 6.5 | Paper | Organisational Resilience Self Assessment | Anne Marie Cavanagh |
| **7** |  | **Effective** | |
| 7.1 | Paper | Performance Report: July 2018 | Jill Young |
| 7.2 | Paper | Hospital Activity Report: July 2018 | June Rogers |
| 7.3 | Paper | Finance Report: July 2018 | Julie Carter |
| **8** |  | **AOCB** | |
| 8.1 | Paper | Expansion Update | June Rogers |
| **9** | Verbal | **Date and Time of Next Meeting**:  Thursday 1 November 2018, 10am | Susan Douglas-Scott |