**Ref: GJF/2018/05/00**

Board Meeting – Agenda

Date: Thursday 10 May 2018

Time: 10am

Venue: Level 5 Boardroom, Golden Jubilee National Hospital

**(T)** = Tabled paper

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| **Item** | **Details** | **Lead** | **Reference** |
| **1** | **Chair’s introductory remarks** | SDS |  |
| **2** | **Apologies** | SDS |  |
| **3** | **Declarations of Interest** | SDS/All |  |
| **4** | **Minutes of last meeting** (for Board Members’ only) | SDS/All | GJF/2018/05/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions (for Board Members’ only)  Matters Arising | SDS/All | GJF/2018/05/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Partnership Forum (20 April 2018)  Person Centred Committee approved minutes (30 January 2018)  Person Centred Committee update (24 April 2018) | JY  KH  KH | GJF/2018/05/03  GJF/2018/05/04  GJF/2018/05/05 |
| **7**  7.1  7.2  7.3 | **Safe**  HAIRT  Clinical Governance Committee approved minutes (30 January 2018)  Clinical Governance Committee update (17 April 2018) | AMC  MM  MM | GJF/2018/05/06  GJF/2018/05/07  GJF/2018/05/08 |
| **8**  8.1  8.2  8.3  8.4  8.5  8.6 | **Effective**  Performance Report  Hospital Activity Report  Finance Report  Audit and Risk Committee approved minutes (6 February 2018)  Audit and Risk Committee update (10 April 2018)  Endowments Sub Committee update (17 April 2018) | JY  JR  JC  KK  KK  PC | GJF/2018/05/09  GJF/2018/05/10  GJF/2018/05/11  GJF/2018/05/12  GJF/2018/05/13  GJF/2018/05/14 |
| **9**  9.1 | **AOCB**  Expansion Update | SDS/All  JR | Verbal  GJF/2018/05/15 |
| **10** | **Date and time of next meeting**  Thursday 21 June 2018, 10am | SDS | Verbal |