**Ref: GJF/2018/02/00**

Board Meeting – Agenda

Date: Thursday 15 February 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** | SM | Verbal |
| **2** | **Apologies** | SM | Verbal |
| **3** | **Declarations of Interest** | SM/All | Verbal |
| **4**  4.1 | **Minutes of last meeting**  Unapproved minutes: (7 December 2017) | SM/All | GJF/2018/02/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions  Matters Arising | SM/All  SM/All | GJF/2018/02/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Partnership Forum (19 January 2018)  Person Centred Committee update (30 January 2018)  Person Centred Committee approved minutes (10 October 2017) | JCF  KH  KH | GJF/2018/02/03  GJF/2018/02/04  GJF/2018/02/05 |
| **7**  7.1  7.2  7.3 | **Safe**  HAIRT  Clinical Governance Committee update (30 January 2018)  Clinical Governance Committee approved minutes (10 October 2017) | AMC  MM  MM | GJF/2018/02/06  GJF/2018/02/07  GJF/2018/02/08 |
| **8**  8.1  8.2  8.3  8.4 | **Effective**  Performance Update  Business Update  Finance Update  Risk Register | JY  JR  JC  JC | GJF/2018/02/09  GJF/2018/02/10  GJF/2018/02/11  GJF/2018/02/12 |
| **9**  9.1  9.2 | **AOCB**  Expansion  Annual Review Letter (for information only) | SM  JR  JY | GJF/2018/02/13  GJF/2018/02/14 |
| **10**  10.1 | **Date and time of next meeting**  Thursday 29 March 2018, 10am | SM | Verbal |