**Ref: GJF/2018/03/00**

Board Meeting – Agenda

Date: Thursday 29 March 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 |  |
| **2** | **Apologies** | SM |  |
| **3** | **Declarations of Interest** | SM/All |  |
| **4** | **Minutes of last meeting** (for Board Members’ only) | SM/All | GJF/2018/03/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions (for Board Members’ only)  Matters Arising | SM/All | GJF/2018/03/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Heart and Lung 10th/ NHS 70th anniversary plan  Ratification of Appointments  Expansion Update | JY  JY  JR | GJF/2018/03/03  GJF/2018/03/04  GJF/2018/03/05 |
| **7**  7.1  7.2  7.3 | **Safe**  HAIRT  General Data Protection Regulations (GDPR) Action Plan  Cyber Resilience Action Plan | AMC  JC  JC | GJF/2018/03/06  GJF/2018/03/07  GJF/2018/03/08 |
| **8**  8.1  8.2  8.3  8.4  8.5  8.6  8.7  8.8  8.9  8.10 | **Effective**  Performance Report  Hospital Activity Report  Finance Report  Risk Appetite  Annual Operational Plan  Financial Plan  National Boards’ Collaboration Plan  Conflict of Interest Policy  Audit and Risk Committee approved minutes  Audit and Risk Committee update | JY  JR  JC  JC  JY  JC  JY  JC  KK  KK | GJF/2018/03/09  GJF/2018/03/10  GJF/2018/03/11 GJF/2018/03/12  GJF/2018/03/13  GJF/2018/03/14  GJF/2018/03/15  GJF/2018/03/16  GJF/2018/03/17  GJF/2018/03/18 |
| **9** | **AOCB** | SM/All | Verbal |
| **10** | **Date and time of next meeting**  Thursday 10 May 2018, 10am | SM | Verbal |