**Ref: GJF/2018/06/00**

Board Meeting – Agenda

Date: Thursday 21 June 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 | Verbal |
| **2** | **Apologies** | SDS | Verbal |
| **3** | **Declarations of Interest** | SDS/All | Verbal |
| **4** | **Minutes of last meeting** (for Board Members’ only) | SDS/All | GJF/2018/06/01 |
| **5** 5.1  5.2 | **Matters and actions arising**  Actions (for Board Members’ only)  Matters Arising | SDS/All  SDS/All | GJF/2018/06/02  Verbal |
| **6**  6.1  6.2  6.3  6.4  6.5  6.6  6.7 | **Person Centred**  Chief Executive recruitment  Partnership Forum (1 June 2018)  Corporate Parenting Policy  Annual Feedback Report  Property and Asset Management Strategy (PAMS)  Values Based Recruitment  Person Centred Committee approved minutes (30 January 2018) | SDS  JCF  AMC  AMC  JC  JY  KH | GJF/2018/06/03  GJF/2018/06/04  GJF/2018/06/05  GJF/2018/06/06  GJF/2018/06/07  GJF/2018/06/08 GJF/2018/06/09 |
| **7**  7.1  7.2 | **Safe**  Healthcare Associated Infection Reporting Template (HAIRT)  Business Contingency Plan | AMC  AMC | GJF/2018/06/10 GJF/2018/06/11 |
| **8**  8.1  8.2  8.3  8.4  8.5  8.6  8.7  8.8  8.9  8.10  8.11  8.12 | **Effective**  Performance Report  Hospital Activity Report  Finance Report  Outcome of Audit Tender  Internal Audit Annual Plan  Audit and Risk Committee Approved minutes (24 April 2018)  Audit and Risk Committee update (12 June 2018)  **Board Annual Report and Accounts:**  Committee Annual Reports  Committee Work Plans 2018/19  Committee Terms of Reference 2018/19  Statement of Assurance to the Board  Annual Report and Accounts | JY  JR  JC  JC  JC  KK  KK  MM/KK/KH  MM/KK/KH  MM/KK/KH  JC  JC | GJF/2018/06/12  GJF/2018/06/13  GJF/2018/06/14  GJF/2018/06/15  GJF/2018/06/16  GJF/2018/06/17  GJF/2018/06/18  GJF/2018/06/19  GJF/2018/06/20  GJF/2018/06/21  GJF/2018/06/22  GJF/2018/06/23 |
| **9**  9.1 | **AOCB**  Expansion Update | SDS/All  JR | Verbal  GJF/2018/06/24 |
| **10** | **Date and time of next meeting**  Thursday 2 August 2018, 10am | SDS | Verbal |