**Ref: GJF/2017/08/00**

Board Meeting – Agenda

Time: Thursday 3 August 2017

Date: 10am

Venue: Level 5 Boardroom

**(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** | **Minutes of last meeting** (15 June 2017) | SM/All | GJF/2017/08/01 |
| **5** 5.1  5.2 | **Matters and actions arising**  Actions  Matters Arising | SM/All  SM/All | GJF/2017/08/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Partnership Forum update (14 July 2017)  Involving People Strategy  Person Centred Committee update (25 July 2017) | JCF  JY  KH | GJF/2017/08/03  GJF/2017/08/04  GJF/2017/08/05 |
| **7**  7.1  7.2 | **Safe**  HAIRT  Clinical Governance Committee update (25 July 2017) | MH  MM | GJF/2017/08/06  GJF/2017/08/07 (T) |
| **8**  8.1  8.2  8.3  8.4  8.5 | **Effective**  Performance (corporate balanced scorecard)  Business Update  Finance Update  Local Delivery Plan letter  Endowments Sub Committee Update (26 July 2017) | JY  JY  JC  JY  PC | GJF/2017/08/08  GJF/2017/08/09  GJF/2017/08/10  GJF/2017/08/11  GJF/2017/08/12 |
| **9**  9.1 | **AOCB**  Expansion update | JC | GJF/2017/08/13 |
| **10**  10.1 | **Date and time of next meeting**  Thursday 14 September 2017, 10am | SM | Verbal |