**Ref: GJF/2017/09/00**

Board Meeting – Agenda

Time: 10am

Date: Thursday 14 September 2017

Venue: Level 5 Boardroom

**(T)** = Tabled paper

|  |  |  |  |
| --- | --- | --- | --- |
| **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** | SM/All | GJF/2017/09/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions  Matters Arising | SM/All  SM/All | GJF/2017/09/02  Verbal |
| **6**  6.1  6.2  6.3  6.4 | **Person Centred**  Partnership Forum update (18 August 2017)  Corporate Objectives  Ratification of Appointments  Health Promoting Health Service Annual Report | JCF  JY  AMC  JY | GJF/2017/09/03  GJF/2017/09/04  GJF/2017/09/05  GJF/2017/09/06 |
| **7**  7.1  7.2 | **Safe**  HAIRT  Clinical Governance Committee approved minutes (25 April 2017) | AMC  MM | GJF/2017/09/07  GJF/2017/09/08 |
| **8**  8.1  8.2  8.3  8.4  8.5 | **Effective**  Corporate Balanced Scorecard  Business  Finance  Board Risk Register  Annual Review plans | JY  JR  JC  JC  JY | GJF/2017/09/09  GJF/2017/09/10  GJF/2017/09/11  GJF/2017/09/12  GJF/2017/09/13 |
| **9**  9.1 | **AOCB**  Expansion Update | JR/JC | GJF/2017/09/14 |
| **10**  10.1 | **Date and time of next meeting**  Thursday 26 October 2017, 10am | SM | Verbal |