**Ref: GJF/2017/06/00**

Board Meeting – Agenda

Time: Thursday 15 June 2017

Date: 10am

Venue: Level 5 Boardroom

**(T)** = Tabled paper

|  |  |  |  |
| --- | --- | --- | --- |
| **Item** | **Details** | **Lead** | **Reference** |
| **1** | **Chair’s introductory remarks** | SM |  |
| **2** | **Apologies** | SM |  |
| **3** | **Declarations of Interest** | SM/All |  |
| **4** | **Minutes of last meeting** (30 March 2017) | SM/All | GJF/2017/06/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions  Matters Arising | SM/All | GJF/2017/06/02  Verbal |
| **6**  6.1  6.2 | **Person Centred**  Partnership Forum updates (21 April 2017)  Annual Feedback Report | JCF  AMC | GJF/2017/06/03  GJF/2017/06/04 |
| **7**  7.1  7.2 | **Safe**  HAIRT  Property and Asset Management Strategy | AMC  JC | GJF/2017/06/05  GJF/2017/06/06 |
| **8**  8.1  8.2  8.3  8.4  8.5  8.6  8.7  8.8 | **Effective**  Performance (corporate balanced scorecard)  Business Update  Finance Update  Audit and Risk Committee approved minutes (18 April 2017)  Audit and Risk Committee update (6 June 2017)  **Annual Report and Accounts:**  Statement of Assurance to the Board  Annual Report and Accounts  Committee governance papers | JY  JR  JC  JackR  JackR  JackR  JC  JC | GJF/2017/06/07  GJF/2017/06/08  GJF/2017/06/09  GJF/2017/06/10  GJF/2017/06/11  GJF/2017/06/12  GJF/2017/06/13  GJF/2017/06/14 |
| **9**  9.1 | **AOCB**  Expansion update | SM  JR/JC | Verbal |
| **10**  10.1 | **Date and time of next meeting**  Thursday 3 August 2017, 10am | SM |  |