**Ref: GJF/2017/05/00**

Board Meeting – Agenda

Time: Thursday 11 May 2017

Date: 9.30am

Venue: Level 5 Boardroom

**(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** (30 March 2017) (Board members’ only) | SM/All | GJF/2017/05/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions (Board members’ only)  Matters Arising | SM/All | GJF/2017/05/02  Verbal |
| **6**  6.1  6.2  6.3  6.4  6.5 | **Person Centred**  Equality Mainstreaming Report  Equality Outcomes  KSF year-end report  Person Centred Committee approved minutes (31 January 2017)  Person Centred Committee update (25 April 2017) | SQ  SQ  SQ  JackR  JackR | GJF/2017/05/03  GJF/2017/05/04  GJF/2017/05/05  GJF/2017/05/06  GJF/2017/05/07 |
| **7**  7.1  7.2  7.3 | **Safe**  HAIRT  Clinical Governance Committee approved minutes (31 January 2017)  Clinical Governance Committee update (25 April 2017) | AMC  MM  MM | GJF/2017/05/08  GJF/2017/05/09  GJF/2017/05/10 |
| **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 (7 April 2017)  Audit and Risk Committee update (18 April 2017)  Endowments Sub Committee update (10 May 2017)  Annual Review letter  Board Risk Register | JY  JR  JC  PC  PC  PC  JY  JC | GJF/2017/05/11  GJF/2017/05/12  GJF/2017/05/13  GJF/2017/05/14  GJF/2017/05/15  GJF/2017/05/16 (T)  GJF/2017/05/17  GJF/2017/05/18 |
| **9**  9.1 | **AOCB**  Expansion: Initial Agreement phase one | SM  JR | GJF/2017/05/19 |
| **10**  10.1 | **Date and time of next meeting**  Thursday 15 June 2017, 9.30am | SM |  |