**Ref: GJF/2017/10/00**

Board Meeting – Agenda

Time: 10am

Date: Thursday 26 October 2017

Venue: Level 5 Boardroom, Golden Jubilee National Hospital

**(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** | SM/All | GJF/2017/10/01 |
| **5**  5.1  5.2 | **Matters and actions arising**  Actions  Matters Arising | SM/All  SM/All  SM/All | GJF/2017/10/02  Verbal |
| **6**  6.1  6.2  6.3 | **Person Centred**  Partnership Forum – 13 October 2017  Ratification of Appointments  Person Centred Committee Update – 10 October 2017 | JCF  JY  KH | GJF/2017/10/03  GJF/2017/10/04  GJF/2017/10/05 |
| **7**  7.1  7.2  7.3 | **Safe**  HAIRT  Clinical Governance Committee Update – 10 October 2017  Approved Clinical Governance Committee minutes – 25 July 2017 | AMC  MM  MM | GJF/2017/10/06  GJF/2017/10/07  GJF/2017/10/08 |
| **8**  8.1  8.2  8.3  8.4  8.5 | **Effective**  Performance  Business Update  Finance Update Local Delivery Plan mid-year report  Winter Plan | JY  JR  JC  JY  JY | GJF/2017/10/09  GJF/2017/10/10  GJF/2017/10/11  GJF/2017/10/12  GJF/2017/10/13 |
| **9**  9.1 | **AOCB**  Expansion | SM  JR | GJF/2017/10/14 |
| **10** | **Date and time of next meeting**  10am, Thursday 7 December 2017 | SM |  |