NHS Golden Jubilee Board Meeting Agenda

Thursday 27 August 2026, 10am

NHS GJ Boardroom, Level 5 East

Time	Item No.	Item	Executive / Non-Executive Lead	Purpose	Paper/ Verbal
	1	**OPENING REMARKS**			
10:00am	1.1	**Wellbeing Pause and Chair's Introductory Remarks**	Stephen McAllister	Assurance	Verbal
	1.2	**Apologies**	Stephen McAllister	Noting	Verbal
	1.3	**Declarations of Interest**	Stephen McAllister	Discussion	Verbal
		Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest. It is also a member's duty under the Code of Conduct to ensure that changes in circumstances are reported within one month of them changing. Please notify changes to corporate.governance@gjnh.scot.nhs.uk For further information around Declarations of Interest please refer to the Code of Conduct section of the Board Members' Handbook.			
	1.4	**Matters Arising**	Stephen McAllister	Discussion	Verbal
10:10am	1.5	**Chief Executive Update**	Carolynne O'Connor	Assurance	Verbal
	2.	**CONSENT AGENDA ITEMS – Approval Only**			
10:19am	2.1	Whistleblowing Q1 Report, 2026/2027	Anne Marie Cavanagh	Approval	Paper 2.1
	2.2	Health and Safety Report for Q1, 2026/2027	Laura Smith	Approval	Paper 2.2
	2.3	Healthcare Staffing Report for Q1 2026/2027	Anne Marie Cavanagh	Approval	Paper 2.3
	2.4	Workforce Monitoring Report 2025/2026	Laura Smith	Approval	Paper 2.4
	2.5	Corporate Governance Q1 Report for 2026/27	Nicki Hamer	Approval	Paper 2.5
	2.6	Annual Feedback Report	Anne Marie Cavanagh	Approval	Paper 2.6
	2.7	Clinical Education Report	Anne Marie Cavanagh	Approval	Paper 2.7
	2.8	Board Performance Report	Carole Anderson	Approval	Paper 2.8
	2.9	Corporate Objectives 2026/2027	Carole Anderson	Approval	Paper 2.9
	3	**GOVERNANCE**			
	3.1	**Board**			
10:20am	3.1.1	Unapproved Minutes (for Board Members only) • 28 May 2026	Stephen McAllister	Approval	Paper 3.1.1
	3.1.2	Action Log – No Outstanding Actions	Stephen McAllister	Approval	Verbal
	3.2	**Clinical Governance**			
10:25am	3.2.1	Clinical Governance Performance Report	Anne Marie Cavanagh	Approval	Paper 2.8
10:35am	3.2.2	HAIRT Report	Anne Marie Cavanagh	Approval	Paper 3.2.2
10:40m	3.2.3	Clinical Governance Committee Update	Linda Semple	Awareness	Paper 3.2.3
	3.3	**Staff Governance**			
10:45am	3.3.1	Staff Governance Performance Report	Laura Smith	Approval	Paper 2.8
10:50am	3.3.2	Staff Governance and Person-Centred Committee Update	Rob Moore	Awareness	Paper 3.3.2
10:55am	3.3.3	People Highlight Annual Report	Laura Smith	Approval	Paper 3.3.3
11:05am	3.3.4	iMatter Update	Laura Smith	Awareness	Presentation
11.15am	**Break**				
	3.4	**Finance and Performance**			

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11:25am	3.4.6	ADP Update Q5 Review 2025/26	Carole Anderson	Approval	Paper 3.4.6
11:35am	3.4.7	2026/27 Delivery Plan	Carole Anderson	Approval	Paper 3.4.7
11:40am	3.4.1	Operational Performance	Lynne Ayton	Approval	Paper 2.8
11:55pm	3.4.2	Financial Summary Report	Jonny Gamble	Approval	Paper 3.4.2
12:05pm	3.4.3	Capital Position 2026/27	Jonny Gamble	Approval	Paper 3.4.3
12:15pm	3.4.4	Finance and Performance Committee Update	Stephen McAllister	Awareness	Paper 3.4.4
12:20pm	3.4.5	Audit and Risk Committee Update	Lindsay Macdonald	Awareness	Paper 3.4.5
	3.5	**Strategic Portfolio Governance**			
12:30pm	3.5.1	NHS Scotland Academy Annual Report 2025/2026	Kevin Kelman	Approval	Paper 3.5.1
	3.6	**Corporate Governance**			
12:40pm	3.6.1	Strategic Risk Register	Jonny Gamble	Approval	Paper 3.6.1
12:45pm	3.6.2	NHS GJ Board Committee Walkrounds 2025-2027	Carolynne O'Connor	Awareness	Paper 3.6.2
12:50pm	3.6.3	Reform Update	Carolynne O'Connor	Awareness	Verbal
	4.	**CONSENT AGENDA ITEMS – For Awareness Only – No Further Discussion**			
-	-	None to discuss	-	-	-
	5.	**MINUTE AGENDA ITEMS – For Approval - No Further Discussion**			
	5.1	**Minutes from Quarter 1 – May 2026**			
12:58pm	5.1.1	Clinical Governance Committee Approved Minutes	Linda Semple	Approval	Paper 5.1.1
	5.1.2	Staff Governance and Person-Centred Committee Approved Minutes	Rob Moore	Approval	Paper 5.1.2
	5.1.3	Finance and Performance Committee Approved Minutes	Stephen McAllister	Approval	Paper 5.1.3
	5.1.4	Audit and Risk Committee Approved Minutes	Lindsay Macdonald	Approval	Paper 5.1.4
12:58pm	**6.**	**Any Other Competent Business**	Stephen McAllister	Discussion	Verbal
	7.	**NHS GJ Board Next Meeting Dates:** Board Meeting: 26 November 2026 10:00am Board Seminar: 24 September 2026 11:15am	Stephen McAllister	Awareness	Verbal
12:59pm	**8.**	**Debrief with Chair – Reflections on the Meeting**			
1:00pm	**9.**	**Close**			