**Board Meeting Agenda**

Thursday 14 February 2018, 10am

Level 5 Boardroom, Golden Jubilee National Hospital

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| **Item** | | **Details** | **Lead** |
| **1** | Verbal | Chair’s Introductory Remarks | Susan Douglas-Scott CBE |
| **2** | Verbal | Apologies | Susan Douglas-Scott CBE |
| **3** | Verbal | Declarations of Interest | All |
| **4** |  | **Updates from last meeting** | |
| 4.1 | Paper | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott CBE/All |
| 4.2 | Paper | Actions (for Board Members only) | Susan Douglas-Scott CBE/All |
| 4.3 | Verbal | Matters Arising | All |
| **5** |  | **Person Centred** | |
| 5.1 | Paper | Partnership Forum update (18 January 2019) | Jane Christie-Flight |
| 5.2 | Paper | Expansion update | June Rogers |
| 5.3 | Paper | Workforce Plan | Gareth Adkins |
| 5.4 | Paper | Workforce Monitoring Report | Gareth Adkins |
| 5.5 | Paper | Volunteer Strategy | Gareth Adkins/Marcella Boyle |
| 5.6 | Paper | Consultant Appointments | Gareth Adkins |
| 5.7 | Paper | Person Centred Committee minutes: 16 October 2018 | Kay Harriman |
| 5.8 | Paper | Person Centred Committee update: 29 January 2019 | Kay Harriman |
| **6** |  | **Safe** | |
| 6.1 | Paper | HAIRT | Anne Marie Cavanagh |
| 6.2 | Paper | Estates/ Prevention and Control of Infection | Anne Marie Cavanagh |
| 6.3 | Paper | Clinical Waste | Anne Marie Cavanagh |
| 6.4 | Paper | Brexit Preparedness | Anne Marie Cavanagh |
| 6.5 | Paper | Clinical Governance Committee minutes: 9 October 2018 | Mike Higgins |
| 6.6 | Paper | Clinical Governance Committee update: 29 January 2019 | Mike Higgins |
| **7** |  | **Effective** | |
| 7.1 | Paper | Performance Update | June Rogers |
| 7.2 | Paper | Business Update | June Rogers |
| 7.3 | Paper | Finance Update | Julie Carter |
| 7.4 | Paper | Board Risk Register | Julie Carter |
| 7.5 | Paper | Corporate Governance Blueprint | Susan Douglas-Scott CBE |
| 7.6 | Paper | Audit and Risk Committee minutes: 23 October 2018 | Karen Kelly |
| 7.7 | Paper | Audit and Risk Committee update: 5 February 2019 | Karen Kelly |
| 7.8 | Paper | Audit and Risk Committee Terms of Reference | Karen Kelly |
| 7.9 | Paper | Endowments Sub Committee update: 5 February 2019 | Phil Cox |
| **8** |  | **AOCB** | |
| 8.1 | Paper | Non Executive Directors Forum | Susan Douglas-Scott CBE |
| **9** | Verbal | **Date and Time of Next Meeting**:  Thursday 4 April 2019, 10am | Susan Douglas-Scott CBE |