**Board Meeting Agenda**

Thursday 26 September 2019, 10am

Level 5 Boardroom, Golden Jubilee National Hospital

| **Item No.** | **Item** | **Executive / Non-Executive Lead** | **Purpose** | **Paper/**  **Verbal** |
| --- | --- | --- | --- | --- |
| **1** | **Opening Remarks** | Susan Douglas-Scott CBE |  | Verbal |
| 1.1 | Chair’s Introductory Remarks | Susan Douglas-Scott CBE | Noting | Verbal |
| 1.2 | Chief Executive Remarks | Jann Gardner | Noting | Verbal |
| **2** | **Apologies** | Susan Douglas-Scott CBE | Noting | Verbal |
| **3** | **Declarations of Interest** | All | Noting | Verbal |
| **4** | **Updates from last meeting** |  |  |  |
| 4.1 | Unapproved Minutes (for Board Members only) | Susan Douglas-Scott CBE | Approval | Paper |
| 4.2 | Actions (for Board Members only) | Susan Douglas-Scott CBE | Approval | Paper |
| 4.3 | Matters Arising | All | Discussion | Verbal |
| **5** | **Safe** |  |  |  |
| 5.1 | Integrated Performance Report – Board Summary Report  August 2019 | Jann Gardner | Noting | Paper |
| 5.2 | Clinical Governance  *(IPR Board Summary Report page 8)* | Anne Marie Cavanagh | Approval | Paper |
| 5.3 | Clinical Governance Committee update | Anne Marie Cavanagh | Noting | Paper |
| 5.4 | Clinical Governance Committee Approved Minutes | Anne Marie Cavanagh | Noting | Paper |
| **6** | **Person Centred** |  |  |  |
| 6.1 | Staff Governance  *(IPR Board Summary Report page 10)* | Gareth Adkins | Approval | Paper |
| 6.2 | Partnership Forum update | Jane Christie-Flight | Noting | Paper |
| 6.3 | Person Centred Committee update | Kay Harriman | Noting | Paper |
| 6.4 | Person Centred Committee Approved Minutes | Kay Harriman | Noting | Paper |
| 6.5 | Person Centred Committee Terms of Reference | Gareth Adkins | Approval | Paper |
| 6.6 | Workforce Monitoring Report | Gareth Adkins | Approval | Paper |
| 6.7 | Workforce Monitoring Plan | Gareth Adkins | Approval | Paper |
| 6.8 | Hospital Expansion Phase One | June Rogers | Noting | Paper |
| 6.9 | Hospital Expansion Phase Two – Outline Business Case | June Rogers | Approval | Paper |
| **7** | **Effective** |  |  |  |
| 7.1 | Operational Performance  *(IPR Board Summary Report page 12)* | June Rogers | Approval | Paper |
| 7.2 | Finance Report  *(IPR Board Summary Report page 13)* | Colin Neil | Approval | Paper |
| 7.3 | Finance, Performance and Planning Committee update | Linda Semple | Noting | Paper |
| 7.4 | Finance, Performance and Planning Committee  Terms of Reference | Colin Neil | Approval | Paper |
| 7.5 | Orthopaedic Robotic Surgery Business Case  *For discussion in Private Session* | June Rogers | Noting | Verbal |
| 7.6 | Cardiac Surgery Strategy  *For discussion in Private Session* | June Rogers | Noting | Verbal |
| **8** | **AOCB** | Susan Douglas-Scott CBE | Discussion | Verbal |
| **9** | **Date and Time of Next Meeting**  Thursday 21 November 2019 | Susan Douglas-Scott CBE | Noting | Verbal |