

Board Meeting – Agenda

Time: 9.30am
Date: Thursday 15 September 2016
Venue: Level 5 Boardroom



(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM	Verbal
3	Declarations of interest	SM/All	Verbal
4	Minutes of last meeting		
4.1	Unapproved minutes: (4 August 2016) (Board Members only)	SM	GJF/2016/09/01
5	Matters and actions arising		
5.1	See separate action list (Board Members only)	SM	GJF/2016/09/02
6	Person Centred		
6.1	Partnership Forum (2 September 2016)	JCF	GJF/2016/09/03 (T)
7	Safe		
7.1	HAIRT	AMC	GJF/2016/09/04
7.2	Silver Swan	AMC	GJF/2016/09/05
7.3	Health Promoting Health Service	AMC	GJF/2016/09/06
8	Effective		
8.1	Performance	JY	GJF/2016/09/07
8.2	Business	JR	GJF/2016/09/08
8.3	Finance	JC	GJF/2016/09/09
8.4	Board Risk Register	JC	GJF/2016/09/10
10	AOCB	All	Verbal
11	Date and time of next meeting		
11.1	Thursday 27 October 2016, 9.30am	JF	Verbal