

Board Meeting – Agenda**Time: 9.30am****Date: Thursday 11 February 2016****Venue: Level 5 Boardroom**

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks Annual Review update Standards Commission Guidance Non Executive Directors Regional Meeting	JF	N/A See tabled papers See tabled papers
2	Apologies	JF	N/A
3	Declarations of interest	JF	Verbal
4	Minutes of last meeting (10 Dec 2015)	JF	GJF/2016/02/01
5	Matters and actions arising (See separate action list)	JF	GJF/2016/02/02
6	Person Centred 6.1 Partnership Forum update (29 Jan 2016) 6.2 Person Centred Committee approved minutes (24 Nov 2015) 6.3 Person Centred Committee update (19 Jan 2016) 6.4 Nursing Revalidation update (action: 101215/01) 6.5 Leadership Framework/ Human Factors update (action: 291015/03) 6.6 Workforce Monitoring Report	JCF JackR JackR AMC DM JC	GJF/2016/02/03 GJF/2016/02/04 GJF/2016/02/05 GJF/2016/02/06 GJF/2016/02/07 GJF/2016/02/08
7	Safe 7.1 HAIRT report	AMC	GJF/2016/02/09
8	Effective 8.1 Performance update 8.2 Business update 8.3 Finance update 8.4 Audit and Risk Committee approved minutes (10 Nov 2015) 8.5 Audit and Risk Committee update (3 Feb 2016) 8.6 Board Risk Register 8.7 Local Delivery Plan 8.8 Memorandum of Understanding with West College Scotland	JY JR JC SM SM JC JC JC	GJF/2016/02/10 GJF/2016/02/11 GJF/2016/02/12 GJF/2016/02/13 GJF/2016/02/14 GJF/2016/02/15 GJF/2016/02/16 GJF/2016/02/17
9	AOCB	All	Verbal
10	Date and time of next meeting: Thursday 31 March 2016, 9.30am		

(T) = Tabled Paper