

Board Meeting Agenda

Time: 9.30am
Date: Thursday 23 June 2016
Venue: Level 5 Boardroom



(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM/All	Verbal
3	Declarations of interest	SM/All	Verbal
4	Minutes of last meeting		
4.1	Unapproved minutes: (12 May 2016)	SM/All	GJF/2016/06/01
5	Matters and actions arising		
5.1	See separate action list	SM/All	GJF/2016/06/02
6	Person Centred		
6.1	Partnership Forum update (10 June 2016)	JCF	GJF/2016/06/03 (T)
6.2	Senior Appointments Recruitment Process (action 291015/01)	DM	GJF/2016/06/04
7	Safe		
7.1	HAIRT	AMC	Verbal
7.2	Clinical Outcomes Framework (action 101215/04)	MH	GJF/2016/06/05
7.3	Board Risk Register	JC	GJF/2016/06/06
7.4	Enterprise Risk Framework	JC	GJF/2016/06/07
8	Effective		
8.1	Performance	JY	GJF/2016/06/08
8.2	Business	JR	GJF/2016/06/09
8.3	Finance	JC	GJF/2016/06/10
8.4	Audit and Risk Committee approved minutes (19 April 2016)	JC	GJF/2016/06/11
8.5	Audit and Risk Committee update (7 June 2016)	PC	GJF/2016/06/12
8.6	Endowments Committee update (15 June 2016)	PC	GJF/2016/06/13
	Annual Report and Accounts:		
8.7	Statement of Assurance to the Board	JC	GJF/2016/06/14
8.8	Annual Report and Accounts	PC	GJF/2016/06/15
8.9	Committee governance papers	JC	GJF/2016/06/16
9	AOCB	SM/All	Verbal
10	Date and time of next meeting		
10.1	Thursday 4 August 2016, 9.30am	SM/All	Verbal