

Board Meeting – Agenda

Time: 9.30am
Date: Thursday 12 May 2016
Venue: Level 5 Boardroom



Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM	Verbal
3	Declarations of interest	All	Verbal
4	Minutes of last meeting	SM/All	GJF/2016/05/01
5	Matters and actions arising	SM/All	GJF/2016/05/02
6	Person Centred		
6.1	Partnership Forum meeting (29 April 2016)	JCF	GJF/2016/05/03
6.2	Knowledge and Skills Framework	DM	GJF/2016/05/04
6.3	Workforce Plan	DM	GJF/2016/05/05
6.4	Person Centred Committee approved minutes (19 January 2016)	JackR	GJF/2016/05/06
6.5	Person Centred Committee update (26 April 2016)	JackR	GJF/2016/05/07
7	Safe		
7.1	HAIRT	AMC	GJF/2016/05/08
7.2	Clinical Governance Committee approved minutes (22 March 2016)	MM	GJF/2016/05/09
7.3	Clinical Governance Committee update (26 April 2016)	MM	GJF/2016/05/10
8	Effective		
8.1	Performance	JY	GJF/2016/05/11
8.2	Business Update	JR	GJF/2016/05/12
8.3	Finance	JC	GJF/2016/05/13
8.4	Local Delivery Plan and Financial Plan	JC	GJF/2016/05/14
8.5	Audit and Risk Committee approved minutes (2 February 2016)	PC	GJF/2016/05/15
8.6	Audit and Risk Committee update (19 April 2016)	PC	GJF/2016/05/16
8.7	Endowments Committee update (19 April 2016)	PC	GJF/2016/05/17
9	AOCB	All	Verbal
10	Date and time of next meeting		
10.1	Thursday 23 June 2016, 9.30am	SM	Verbal