

Board Meeting – Agenda

Time: 9.30am

Date: Thursday 17 September 2015

Venue: Level 5 Boardroom



**Golden Jubilee
Foundation**

Patients at the heart of progress

(T) = Tabled paper

Item	Details	Lead	Reference
1	Chair's introductory remarks	JF	Verbal
2	Apologies	JF	Verbal
3	Declarations of interest	JF/All	Verbal
4	Minutes of last meeting		
4.1	Unapproved minutes (6 Aug 2015) (members only)	JF	NWTC/2015/09/01
5	Matters and actions arising		
5.1	See separate action list and paper (members only)	JF/All	NWTC/2015/09/02
6	Person Centred		
6.1	Workforce Plan	DM	NWTC/2015/09/03
6.2	iMatter (Board action: 060815/01)	DM	NWTC/2015/09/04
6.3	Person Centred Committee approved minutes (26 May 2015)	JackR	NWTC/2015/09/05
6.4	Person Centred Committee update (25 Aug 2015)	JackR	NWTC/2015/09/06
7	Safe		
7.1	HAIRT	AMC	NWTC/2015/09/07
7.2	Board Risk Register	JC	NWTC/2015/09/08
7.3	Assurance paper on Cyber attacks (Board action: 060815/03)	JC	NWTC/2015/09/09
7.4	Clinical Governance Committee approved minutes (26 May 2015)	MM	NWTC/2015/09/10
7.5	Clinical Governance Committee update (25 Aug 2015)	MM	NWTC/2015/09/11
8	Effective		
8.1	Performance	JY	NWTC/2015/09/12
8.2	Business Update	JR	NWTC/2015/09/13
8.3	Finance Update	JC	NWTC/2015/09/14
8.4	Annual Review update	JY	NWTC/2015/09/15
9	AOCB	All	Verbal
10	Date and time of next meeting		
10.1	Thursday 29 October 2015, 9.30am	JF	Verbal