

Board Meeting - Public Session

09:30 - 12:00, Thursday, August 04, 2016
Level 5 Boardroom

Agenda

1. Chair's Introductory Remarks

Update the Board on recent developments and events

Information

The Board is informed of current events

Stewart MacKinnon

2. Apologies

Advise the Board of apologies of those unable to attend the meeting

Information

The Board is asked to record apologies of those unable to attend

All

3. Declarations of Interest

Members are asked to declare any relevant interests

Information

The Board is asked to record any relevant declarations

all

4. Minutes of last meeting: 23 June 2016 (GJF/2016/08/01)

Discuss minutes of the previous meeting

Decision

The Board is asked to approve minutes of the previous meeting

Stewart MacKinnon



GJF-2016-08-01 GJF Unapproved Public Minutes 23
June 2016.pdf

(16 pages)

5. Actions and Matters arising

5.1. Actions (GJF/2016/08/02)

Advise the Board of progress against actions

Discussion

The Board is asked to record progress on actions

All



GJF-2016-08-02 Board Actions - public.pdf

(2 pages)

5.2. Matters Arising

Advise the Board of any matters arising from the previous minutes and actions

Discussion

The Board is asked to record any matters arising

All

6. Person Centred

6.1. Partnership Forum: 22 July 2016 (GJF/2016/08/03) (Tabled)

Update the Board on discussions from the previous meeting

Discussion

The Board is asked to note the report

Jane Christie-Flight

 GJF-2016-08-03 Partnership Forum update.pdf (3 pages)

7. Safe


7.1. Healthcare Associated Infection Reporting Template (GJF/2016/08/04)

Update on current status at 30 June 2016

Decision

The Board is asked to approve the report for publication

Anne Marie Cavanagh

 GJF-2016-08-04a August meeting GJF HAIRT Board Paper cover letter - Copy.pdf (1 pages)

 GJF-2016-08-04b JUNE 16 - DATA.pdf (14 pages)

7.1.1. Nursing Revalidation (GJF/2016/08/05)

Update on progress with the programme

Discussion

The Board is asked to note the report

Anne Marie Cavanagh

 GJF-2016-08-05 Nursing Revalidation.pdf (3 pages)


7.1.2. Medical Appraisal and Revalidation (GJF/2016/08/06)

Update on progress with the programmes

Discussion

The Board is asked to note the report

Mike Higgins

 GJF-2016-08-06 Medical Appraisal and Revalidation.pdf (4 pages)

8. Effective


8.1. Performance (GJF/2016/08/07)


Update on performance at 30 June 2016


Discussion

The Board is asked to note the report

Jill Young

 GJF-2016-08-07a Board Performance Report - August 2016v2.pdf (16 pages)

 GJF-2016-08-07b Appendix 1 Corporate Balance Scorecard August Board 2016v2.pdf (8 pages)

 GJF-2016-08-07c Appendix 2 - Nurse Revalidation Confirmation Conversation Form.pdf (3 pages)


8.1.1. Business Update (GJF/2016/08/08)

Update on hospital activity at 30 June 2016

Discussion

The Board is asked to note the report

June Rogers

 GJF-2016-08-08a Business Update.pdf (3 pages)

 GJF-2016-08-08b Activity Report Jun16 -Final Final.pdf (2 pages)


8.1.2. Finance Update (GJF/2016/08/09)

Update on financial position at 30 June 2016

Discussion

The Board is asked to note the report

Julie Carter

 GJF-2016-08-09a Finance paper - Month 3 Board.pdf (12 pages)

 GJF-2016-08-09b Finance Report P3 final.pdf (6 pages)


8.1.3. Local Delivery Plan letter (GJF/2016/08/10)

Update on progress

Information

The Board is asked to note the LDP letter

Jill Young

 GJF-2016-08-10 SMT AOCB2a LDP Letter.pdf (4 pages)

9. Any Other Business

10. Date and time of next meeting

Thursday 15 September 2016

DRAFT