

**Board Meeting – Agenda****Time: 9.30am****Date: Thursday 10 December 2015****Venue: Level 5 Boardroom**

(T) = Tabled paper

Item	Details	Lead	Reference
1	<b>Chair's introductory remarks</b> Annual Review update	JF	N/A
2	<b>Apologies</b>	JF	N/A
3	<b>Declarations of interest</b>	JF	Verbal
4	<b>Minutes of last meeting</b> (29 Oct 2015)	JF	GJF/2015/12/01
5	<b>Matters and actions arising</b> (See separate action list)	JF	GJF/2015/12/02
6	<b>Person Centred</b>		
6.1	Partnership Forum update (4 Dec 2015)	JCF	GJF/2015/12/03 (T)
6.2	Medical Education Strategy	MH	GJF/2015/12/04
6.3	Clinical Education Strategy	AMC	GJF/2015/12/05
6.4	Nursing Revalidation	AMC	GJF/2015/12/06
6.5	Knowledge and Skills Framework	DM	GJF/2015/12/07
6.6	Vacancies update ((Board action: 291015/01)	DM	GJF/2015/12/08
6.7	Person Centred Committee approved minutes	JackR	GJF/2015/12/09
6.8	Person Centred Committee update (24 Nov 2015)	JackR	GJF/2015/12/10
7	<b>Safe</b>		
7.1	HAIRT report	AMC	GJF/2015/12/11
7.2	Clinical Governance Committee approved minutes (25 Aug 2015)	MM	GJF/2015/12/12
7.3	Clinical Governance Committee update (24 Nov 2015)	MM	GJF/2015/12/13
8	<b>Effective</b>		
8.1	Performance update	JY	GJF/2015/12/14
8.2	Business update	JR	GJF/2015/12/15
8.3	Finance update	JC	GJF/2015/12/16
8.4	Audit and Risk Committee approved minutes (9 Jun 2015)	JY	GJF/2015/12/17
8.5	Audit and Risk Committee update (24 Nov 2015)	SM	GJF/2015/12/18
8.6	Endowment Sub Committee update (xx 2015)	PC	GJF/2015/12/19
9	<b>AOCB</b>	All	Verbal
10	<b>Date and time of next meeting:</b> Thursday 11 February 2016, 9.30am		

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