

Board Meeting – Agenda**Time: Thursday 3 August 2017****Date: 10am****Venue: Level 5 Boardroom**

(T) = Tabled paper



Item	Details	Lead	Reference
1	Chair's introductory remarks	SM	Verbal
2	Apologies	SM	Verbal
3	Declarations of Interest	SM/All	Verbal
4	Minutes of last meeting (15 June 2017)	SM/All	GJF/2017/08/01
5	Matters and actions arising	SM/All	GJF/2017/08/02
5.1	Actions	SM/All	GJF/2017/08/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	Partnership Forum update (14 July 2017)	JCF	GJF/2017/08/03
6.2	Involving People Strategy	JY	GJF/2017/08/04
6.3	Person Centred Committee update (25 July 2017)	KH	GJF/2017/08/05
7	Safe		
7.1	HAIRT	MH	GJF/2017/08/06
7.2	Clinical Governance Committee update (25 July 2017)	MM	GJF/2017/08/07
8	Effective		
8.1	Performance (corporate balanced scorecard)	JY	GJF/2017/08/08
8.2	Business Update	JY	GJF/2017/08/09
8.3	Finance Update	JC	GJF/2017/08/10
8.4	Local Delivery Plan letter	JY	GJF/2017/08/11
8.5	Endowments Sub Committee Update (26 July 2017)	PC	GJF/2017/08/12
9	AOCB		
9.1	Expansion update	JC	GJF/2017/08/13
10	Date and time of next meeting		
10.1	Thursday 14 September 2017, 10am	SM	Verbal