

Board Meeting – Agenda**Time: 9.30am****Date: Thursday 8 December 2016****Venue: Golden Jubilee National Hospital**

(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		
4.1	Unapproved minutes (27 Oct 2016)	SM/All	GJF/2016/12/01
5	Matters and actions arising		
5.1	Actions	SM/All	GJF/2016/12/02
5.2	Matters Arising	SM/All	Verbal
6	Person Centred		
6.1	eHealth Strategy	JC/SSm	GJF/2016/12/03
6.2	Partnership Forum (25 Nov 2016)	JCF	GJF/2016/12/04
6.3	Health Promoting Health Service	AMC	Verbal
7	Safe		
7.1	HAIRT	AMC	GJF/2016/12/05
7.2	Clinical Governance Committee approved minutes (23 Aug 2016)	MM	GJF/2016/12/06
7.3	Clinical Governance Committee update (22 Nov 2016)	MM	GJF/2016/12/07
8	Effective		
8.1	Performance	JY	GJF/2016/12/08
8.2	Business Activity	JR	GJF/2016/12/09
8.3	Finance	JC	GJF/2016/12/10
8.4	Audit and Risk Committee approved minutes (7 Jun 2016)	PC	GJF/2016/12/11
8.5	Audit and Risk Committee update (7 Nov 2016)	PC	GJF/2016/12/12
8.6	Endowments Committee update	PC	GJF/2016/12/13
9	AOCB	SM/All	Verbal
10	Date and time of next meeting Thursday 16 February 2017, 9.30am	SM	