

Board Meeting Agenda

Thursday 6 December 2018, 10am
Level 5 Boardroom, Golden Jubilee National Hospital



**Golden Jubilee
Foundation**

Patients at the heart of progress

Item		Details	Lead
1	Verbal	Chair's Introductory Remarks	Susan Douglas-Scott
2	Verbal	Apologies	Susan Douglas-Scott
3	Verbal	Declarations of Interest	All
4		Updates from last meeting	
4.1	Paper	Unapproved Minutes (for Board Members only)	Susan Douglas-Scott/ All
4.2	Paper	Actions (for Board Members only)	Susan Douglas-Scott/ All
4.3	Verbal	Matters Arising	All
5		Person Centred	
5.1	Paper	Partnership Forum (2 November 2018)	Jane Christie-Flight
5.2	Paper	Expansion Phase 1 Full Business Case	June Rogers
5.3	Paper	MRI 2 Business Case	June Rogers
6		Safe	
6.1	Paper	HAIRT	Anne Marie Cavanagh
7		Effective	
7.1	Paper	Performance Update	June Rogers
7.2	Paper	Business Update	June Rogers
7.3	Paper	Finance Update	Julie Carter
7.4	Paper	Annual Operational Plan Mid-Year Report	June Rogers
7.5	Paper	Procurement Strategy	Julie Carter
8		AOCB	
9	Verbal	Date and Time of Next Meeting: Thursday 14 February 2019, 10am	