

NHS 24 BOARD MEETING

Date: Thursday 2 April 2020
Time: 10:45
Venue: Teleconference/Cardonald



AGENDA

PUBLIC SESSION

Time	No	Item	Action	Lead
10.45	1	Welcome and Apologies		Vice Chair
	2	Declaration of Interests To invite Board Members to declare interests in Agenda items	For assurance	Vice Chair
	3	Minutes of Previous Meeting To submit for approval the Minutes of 27 February 2020 Board meeting	For approval	Vice Chair
10.50	4	Matters Arising	For approval	Vice Chair
	5	Notes of Any Other Business	For approval	Vice Chair
10.55	6	Chair's Report (v)	For assurance	Chair
11.00	7	QUALITY & SAFETY		
11.00	7.1	Patient Stories (v)	For assurance	Brenda Wilson
11.10	7.2	COVID 19 - Preparations and Response	For assurance	Chief Executive
12.10		Comfort Break		
12.20	8	GOVERNANCE		
12.20	8.1	Effective Board Governance Arrangements	For approval	Chair
12.30	8.2	Register of Interests	For assurance	Lynne Huckerby
12.35	8.3	Annual Confirmation of Committee Membership	For assurance	Chair
12.45	9	STRATEGIC PLANNING & DEVELOPMENT		
12.45	9.1	Change Portfolio Board Update	For assurance	Lynne Huckerby
12.50	9.2	Estates Strategy	For approval	Damien Snedden

12.55 10 PERFORMANCE

12.55 10.1	Financial Performance Report	For assurance	Damien Snedden
13.00 10.2	Workforce Performance Report	For assurance	David Miller
13.05 11	Action Log	For approval	Vice Chair
13.10 12	Any Other Business		Vice Chair
13.15 13	Date of Next Board Meeting: Thursday 19 June 2020, TBC/Virtual		Vice Chair