

AGENDA

No	Item	Action	Attachment	Reporting	Indicative Timings
SECTION 1 - PRELIMINARIES					
1.	Welcome and Apologies				9.30am
2.	Declaration of Interests	Members are invited to declare any interest in relation to any of the agenda items		Board Members	
3.	Minutes of the meeting(s) of the NHS Board on 25 March 2020 <i>(If there are any points of accuracy please raise these with the Board Secretary by email by close of play Monday 27 April 2020)</i>	For Approval		Neena Mahal	
4.	Matters Arising - Action Log <i>(If there are any points of accuracy please raise these with the Board Secretary by email by close of play Monday 27 April 2020)</i>	For Approval		Neena Mahal	
5.	Chair's Report	The Chair will report on key issues and involvements.		Neena Mahal	
SECTION 2 - CORPORATE GOVERNANCE - ITEMS FOR DECISION					9.40am
6.	Revised Governance Arrangements	For Approval		Neena Mahal / Paul Cannon	
7.	Non Executive Board Member Portfolio changes	For Approval		Neena Mahal / Paul Cannon	
SECTION 3 - COVID-19 PANDEMIC - ITEMS FOR DECISION / ASSURANCE / INFORMATION					9.50am
8.	COVID-19 - update	For Information	Verbal report	Gabe Docherty	
9.	COVID-19 Ethical Advice and Support Framework	For Approval		Jane Burns	
10.	COVID-19 Silver Command SBARS <ul style="list-style-type: none"> • Clinical • Logistics • Communications • Workforce • Digital & IT • Finance 	For Assurance		Silver Commanders <ul style="list-style-type: none"> • Linda Findlay • Colin Lauder • Calvin Brown • Kay Sandilands • Donald Wilson • Laura Ace 	
10 MINUTE COMFORT BREAK					10.40am
11.	COVID-19 - General Surgery Service changes	For Information		Heather Knox	
12.	COVID-19 - Mobilisation Plan	For Information		Heather Knox	
13.	COVID-19 – Strathclyde University Dynamic Model	For Information		Gabe Docherty	
14.	COVID-19 Reconfiguration & Recovery Planning	For Information		Irene Barkby	

SECTION 4 - STRATEGIC PLANNING (TBC)					11.20am
15.	Monklands Replacement Project – tbc	For Information	Verbal report	Colin Lauder	
16.	Annual Operational Plan - Advice from Scottish Government (working title)	For Information		Colin Lauder	
SECTION 5 - RISK MANAGEMENT (FOR ASSURANCE)					11.25am
17.	Corporate Risk Register	For Assurance		Paul Cannon	
SECTION 6 - FOR INFORMATION (NO DISCUSSION)					11.30am
18.	Forensic Medical Services - update	For Information		Ross McGuffie	
SECTION 7 - FORWARD LOOK (NO DISCUSSION)					11.30am
19.	Workplan 2020/21	For noting		Paul Cannon	
20.	Calendar of Dates 2020/21	For noting		Paul Cannon	
21.	Any Other Competent Business				
22.	Risk	Consider whether, from the business discussed, any new, emerging risks need to be added to the Corporate Risk Register, or whether the discussion materially alters the assessed level of risk/risk tolerance and/or the mitigating controls			
23.	Date of Next Meeting: Wednesday 27 th May 2020 at 09.30am	For noting			11.30am