

**WELCOME, INTRODUCTIONS, APOLOGIES, APPROVAL OF MINUTES, CHAIR
AND EXECUTIVE REPORTS**

1.

1030am

Welcome, Introductions & Apologies

VERBAL
Chair

2.

Declarations of Interest

For Assurance

VERBAL
Chair

3.

Minute of the meeting held 19 December 2024

For Approval

Chair

4.

Matters Arising

a) Rolling Actions Log

For Approval

Chair

5.

Notes on any Other Business

For Approval

VERBAL
Chair

6.

Chair's Report

For Assurance

Chair

7.

Executive Report to Board

For Assurance

Chief Executive

QUALITY AND SAFETY

8.

1045am

8.1

Patient Stories

For Assurance

Mr Andrew Moore
Director of Nursing & Care

STRATEGIC PLANNING & DEVELOPMENT

9.
1055am

9.1
Corporate Delivery Plan 2024/25 Update
For Assurance

Ms Steph Phillips
Director of Transformation,
Strategy, Planning & Performance

9.2
Risk Management Update
For Assurance

Mr John Gebbie
Director of Finance

9.3
Strategic Risk Update
For Assurance

Mr John Gebbie
Director of Finance

9.4
Climate Emergency and Sustainability Update
For Assurance

Dr Ron Cook
Medical Director

9.5
Stakeholder Role in Governance and Assurance
For Assurance

Ms Steph Phillips
Director of Transformation, Strategy,
Planning & Performance

PERFORMANCE

10.
1140am

10.1
Corporate Performance Report
For Assurance

Ms Steph Phillips
Director of Transformation,
Strategy, Planning & Performance

10.2
Financial Performance Report
For Assurance

Mr John Gebbie
Director of Finance

10.3

Workforce Performance Report
For Assurance

Dr Jacqui Hepburn
Deputy Chief Executive & Director of Workforce

REPORTS

11.
1200pm

11.1
Equality Mainstreaming Report 2025
For Approval

Ms Steph Phillips
Director of Transformation,
Strategy, Planning & Performance

11.2
Anti-Racism Action Plan
For Approval

Dr Jacqui Hepburn,
Deputy Chief Executive & Director of Workforce

Ms Steph Phillips
Director of Transformation,
Strategy, Planning & Performance

11.3
NHS in Scotland 2024: Finance and Performance
For Assurance

Mr John Gebbie
Director of Finance

12. BOARD STANDING COMMITTEES – RECEIPT OF MINUTES & HIGHLIGHT REPORTS

These are received to confirm to the Board that its sub-committees are continuing to meet their remits and are undertaking business on its behalf to the standard it expects. Items of note can be brought to the attention of the Board by the respective Committee Chairs

12.1
Clinical Governance Committee
• Approved Minute – 07.11.24
• Highlight Report – 06.02.25
For Assurance

Mr Martin Togneri
Chair of Clinical Governance Committee

12.2
Staff Governance Committee
• Approved Minute – 04.11.24
• Highlight Report – 04.02.25
For Assurance

Mr Alan Webb
Chair of Staff Governance Committee

12.3

Audit and Risk Committee

- Approved Minute – 21.11.24
- Highlight Report – 13.02.25

For Assurance

Ms Carol Gillie
Chair of Audit and Risk Committee

12.4

Planning and Performance Committee

- Approved Minute – 11.11.24
- Highlight Report – 10.02.25

For Assurance

Mr David Howe
Chair of Planning and Performance Committee

AOCB

13.

1225pm

13.1

Any other competent business

For Discussion

VERBAL
Chair

DATES OF FUTURE MEETINGS

Thursday 24 April 2025, 10.00am
Thursday 19 June 2025, 10.00am
Thursday 28 August 2025, 10.00am
Thursday 30 October 2025, 10.00am
Thursday 18 December 2025, 10.00am
Thursday 26 February 2026, 10.00am