



## Public Board Meeting - 30 October 2025

Thursday, October 30, 2025 at 9:30 AM to 12:30 PM

### Agenda

#### 1. Cover page

For [awareness](#)

#### 2. Patient Story

Presenter: Director of People and Culture

For [awareness](#)

#### 3. Welcome and Apologies

Presenter: Chair

For [discussion](#)

#### 4. Declarations of Interest

Presenter: Chair

For [discussion](#)

#### 5. Minutes of Previous Meeting 28 August 2025

Presenter: Chair

For a [decision](#)

#### 6. Matters Arising

Presenter: Chair

For [discussion](#)

#### 7. Action Log

Presenter: Chair

For [discussion](#)

#### 8. Board Chair and Chief Executive Report to the Board

Presenters: Chair, Chief Executive

For [awareness](#)

#### 9. Corporate Risk Register

Presenter: Medical Director

For [assurance](#)

#### 10. Integrated Performance Report - October 2025

Presenter: Director of Performance and Transformation

For [assurance](#)

## **11. Board Committee Membership 1 November 2025 - 31 March 2026**

Presenter: Chair

For a [decision](#)

## **12. CHAIRS ASSURANCE REPORTS**

### **12.1. Joint Clinical and Care Governance Committee 20 August and 1 October 2025**

Presenter: Rona Gold - Chair of Joint Clinical and Care Governance Committee

For [discussion](#)

### **12.2. Finance and Performance Committee 23 September 2025**

Presenter: Fiona MacKay - Chair Finance & Performance Committee

For [discussion](#)

#### **12.2.1. Financial Escalation Board 25 September 2025**

Presenter: Interim Director of Finance

For [discussion](#)

### **12.3. Audit and Risk Committee 2 September 2025**

Presenter: Issy Grieve - Chair Audit & Risk Committee

For [discussion](#)

### **12.4. Senior Leadership Team - September and October 2025**

Presenter: Chief Executive - Chair of Senior Leadership Team

For [discussion](#)

### **12.5. Area Clinical Forum 8 October 2025**

Presenter: Dr Kirsty Cole - Chair Area Clinical Forum

For [discussion](#)

### **12.6. Staff Governance Committee 18 September 2025**

Presenter: Joanna Kenny - Chair of Staff Governance Committee

For [discussion](#)

## **13. STRATEGIC OBJECTIVE - PLACE**

### **13.1. Community Planning Partnership Key Messages**

Presenter: Chief Officer IJB

For [awareness](#)

### **13.2. Integration Joint Board Key Messages**

Presenter: Chief Officer - IJB

For [awareness](#)

### **13.3. Public Health Annual Report 2024/25**

Presenter: Director of Public Health

For a [decision](#)

## **14. STRATEGIC OBJECTIVE - PEOPLE**

### **14.1. External Review - culture governance and senior leadership - October 2025 progress update**

Presenter: Chief Executive

For assurance

**14.2. Themes from Board Walkarounds**

Presenters: Chief Executive, Chair

For awareness

**15. STRATEGIC OBJECTIVE - PATIENT SAFETY, QUALITY AND EXPERIENCE**

**15.1. Healthcare Associated Infection Reporting Template (HIART) Report**

Presenter: Director of Nursing, Midwifery, AHP and Chief Officer Acute

For assurance

**15.2. Clinical Services Review Implementation Update**

Presenter: Medical Director

For assurance

**16. STRATEGIC OBJECTIVE - PERFORMANCE**

**16.1. Corporate Strategy 2025/26 Quarter 2 Update**

Presenter: Chief Executive

For assurance

**16.2. Month 6 Finance & Improving Together (efficiency programme) progress report**

Presenters: Interim Director of Finance, Director of Performance and Transformation

For discussion

**17. STRATEGIC OBJECTIVE – POTENTIAL**

**18. ANY OTHER COMPETENT BUSINESS**

**19. MINUTES FROM GOVERNANCE COMMITTEE MEETINGS**

**20. Staff Governance Committee**

To note the minutes from the Committee

**21. Audit and Risk Committee**

For awareness

**22. Area Clinical Forum**

For awareness

**23. Finance and Performance**

For awareness

**24. ITEMS FOR INFORMATION**

Presenter: Chair

For awareness

24.1 - Public Protection and Community Safety Information Sharing Protocol

24.2 - Reduced Working Week Submission to Scottish Government

**24.1. Board Meeting Schedule 2025/26**

For awareness

## 24.2. Attendance Record

For awareness