

Tayside NHS Board

A meeting of Tayside NHS Board will be held on **Thursday 23 February 2017** in the **Board Room, Level 10, Ninewells Hospital** at **9:30am**. Apologies/enquiries to Donna Howey, DD 01382 740760, extension 40760 or e-mail donna.howey@nhs.net

AGENDA

Matters on which discussion is expected are included in Part A of the agenda. Part B is for other matters for approval or reporting. At the beginning of the meeting the Chairman will give members the opportunity to identify items in Part B on which they would wish to comment or ask questions.

Members should declare at the beginning of the meeting, or during the meeting if it becomes appropriate to do so, any financial or any other material interest they may have in any matter which is to be discussed by the Board. In cases of doubt, further advice may be obtained from the Board Secretary.

Following approval by the Board, items indicated as reserved business are to be discussed in closed session by the Board and the appropriate officers (at the invitation of the Chair). Reserved business will be considered under the relevant FOISA exemption.

	Lead Officer	Report No
1. Apologies		
2. Chairman's Welcome and update To note that the Patient Safety Team has been invited to attend lunch with the Board and give a poster presentation	Mr S Hay	verbal report
3. Chief Executive's Update	Ms L McLay	verbal report
4. Minutes		
Minute of meeting of 1 December 2016	Mr S Hay	attached
5. Action Points Update	Ms L McLay	verbal report
6. Other matters arising	Mr S Hay	attached
7. Committee Chairs' Assurance Reports		
Audit Committee	Mr S Hay	verbal report
Clinical and Care Governance	Mrs A Rogers	BOARD19/2017
Finance and Resources	Mr D Cross	BOARD31/2017
Universities Strategic Liaison	Dr A Cowie	BOARD27/2017

PART A Matters on which discussion is expected

8.	Corporate Financial Report for period ended 31 December 2016	Mr L Bedford	BOARD18/2017
9.	Tayside Oral Health Equity Strategy – update	Dr D Walker/Dr D Richards	BOARD11/2017
10.	Board Assurance Framework (BAF)	Ms M Dunning	BOARD20/2017
11.	Strategic Risks reported to the Board		
	Waiting times and RTT targets	Ms L Wiggin	BOARD12/2017
	Infection management	Mrs G Costello	BOARD13/2017
	Health equity	Dr D Walker	BOARD14/2017
	Capacity and flow	Ms L Wiggin	BOARD15/2017
	NHS Tayside estate infrastructure	Ms L Wiggin	BOARD16/2017
	Development of primary care services	Ms V Irons	BOARD17/2017

PART B Other matters for note, information, reading

12.	Health Promoting Health Service monitoring report and feedback	Dr D Walker	BOARD01/2017
13.	HAI control in Tayside for November and December 2016	Prof A Russell	BOARD02/2017
14.	Performance report	Ms L Wiggin	BOARD03/2017
15.	Organ and Tissue Donation and Transplantation – A Consultation on Increasing Numbers of Successful Donations		BOARD04/2017
16.	North of Scotland Planning Group Annual Report		BOARD05/2017
17.	Scottish Patient Safety Programme in Mental Health Report	Prof A Russell	BOARD10/2017
18.	Schedule of meetings 2017/18	Ms M Dunning	BOARD06/2017
19.	Appointment of new Non Executive Member to Committees	Ms M Dunning	BOARD07/2017
20.	NHS Tayside Code of Corporate Governance updates	Ms M Dunning	BOARD08/2017
21.	NHS Tayside Annual Report	Ms M Dunning	BOARD09/2017
22.	Record of Attendance	Ms M Dunning	attached

23. Minutes

Staff Governance Committee 27 September 2016	Mr M Hussain
Universities Strategic Liaison Committee 1 November 2016	Dr A Cowie
Clinical and Care Governance Committee 10 November 2016	Mrs A Rogers
Finance and Resources Committee 17 November 2016	Mr D Cross

Awaiting Committee Approval

Finance and Resources Committee 19 January 2017	Mr D Cross
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RESERVED BUSINESS

24.	Reserved Minute of meeting of 1 December 2016	Mr S Hay	attached
25.	Reserved action points update	Ms McLay	attached

26.	Committee Chairs' Assurance Reports	Mr D Cross	BOARD30/2017
	Remuneration Committee	Mr S Hay	BOARD22/2017
	Transformation Programme Board	Dr A Cowie	BOARD28/2017
	Area Clinical Forum	Mr D Cross	BOARD32/2017
	Finance and Resources Committee		

PART A

Matters on which discussion is expected

27.	Staffing Issue	Mr G Doherty	BOARD25/2017 BOARD26/2017 BOARD24/2017
28.	NHS Scotland Pharmaceutical 'Specials' Service – Full Business Case Addendum	Mr L Bedford	BOARD24/2017
29.	Property Disposal Land and Buildings - 4 Dudhope Terrace, Dundee	Mrs J Bodie	BOARD20/2017
30.	Property Disposal Land and Buildings – Orleans Clinic	Mr L Bedford	BOARD21/2017
31.	Property Disposal Land and Buildings – 14/16 Rosemount Road, Arbroath	Mr L Bedford	BOARD23/2017
32.	One Year Plan 2017/18	Ms L McLay	verbal report
33.	Strategic Five Year Plan	Ms L McLay	verbal report
34.	Mental Health Improvement Programme : General Adult Psychiatry In Patient Services Update	Prof A Russell	verbal report

PART B Other matters for note, information, reading

35.	Data Breach	Ms M Dunning	BOARD29/2017
36.	Reserved Minutes		
	Clinical and Care Governance Committee 10 November 2016		Mrs A Rogers
	Finance and Resources Committee 17 November 2016		Mr D Cross
	Transformation Programme Board 23 November 2016		Mr S Hay
	East of Scotland Research Ethics Service REC 1 9 December 2016		
	Transformation Programme Board 21 December 2016		Mr S Hay

Awaiting Committee Approval

Area Clinical Forum 20 October 2016	Dr A Cowie
Remuneration Committee 13 December 2016	Mr D Cross
Area Clinical Forum 15 December 2016	Dr A Cowie
Finance and Resources Committee 19 January 2017	Mr D Cross

37. Date of next meeting

Thursday 16 March 2017 after the Finance and Resources Committee , Board Room, Kings Cross

Prof J Connell
Chair

February 2017