

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

BOARD OF DIRECTORS MEETING HELD IN PUBLIC

Thursday 8 May 2025 at 09.00 to 12.00

Lecture Hall, Sandford Education Centre, Cheltenham General Hospital

DRAFT AGENDA

REF	ITEM	PURPOSE	REPORT	TIME
1.	Chair's welcome and introduction	Information		09.00
2.	Apologies for absence	Information		
3.	Declarations of interest (pertaining to agenda)	Approval		
4.	Minutes of previous meeting <i>13 March 2025</i>	Approval	Yes	09.05
5.	Matters arising	Assurance		
6.	Questions from the public	Information		09.10
7.	Patient story: Use of Virtual Reality Headsets (also available for demonstration during break)	Information		09.15
8.	Chair's report <i>Deborah Evans, Chair</i>	Information	Yes	09.20
9.	Chief Executive's Report <i>Kevin McNamara, Chief Executive</i>	Information	Yes	09.30
10.	Board Assurance Framework <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Yes	09.40
GOVERNANCE				
11.	Audit and Assurance Committee Report <i>John Cappock, Non-Executive Director</i>	Assurance	Yes	09.45
12.	Health & Safety <ul style="list-style-type: none"> Health & Safety Management Framework Health & Safety Annual Report <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Yes	09.55
13.	Modern Slavery Statement and Bribery and Corruption Statement <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Yes	10.10
14.	Gloucestershire Managed Services: Reserved matters (Articles of Association) <i>Kerry Rogers, Director of Integrated Governance and Kaye Law-Fox, Chair (Gloucestershire Managed Services)</i>	Assurance	Yes	10.15
PEOPLE AND ORGANISATIONAL DEVELOPMENT				
15.	People and Organisational Development Committee Report <i>Marie-Annick Gournet, Non-Executive Director</i>	Assurance	Yes	10.20
16.	Gender Pay Gap Report <i>Claire Radley, Director for People & Organisational Development</i>	Assurance	Yes	10.30
17.	Freedom to Speak Up Annual Report <i>Louisa Hopkins, Freedom to Speak Up Guardian</i>	Assurance	Yes	10.35

BREAK (10.50 TO 11.00)				
QUALITY AND PERFORMANCE				
18.	Quality and Performance Committee Report <i>Sam Foster, Non-Executive Director</i>	Assurance	Yes	11.00
19.	Integrated Performance Report <i>Al Sheward, Chief Operating Officer and Executive Director colleagues, Karen Johnson, Director of Finance</i>	Assurance	Yes	11.10
MATERNITY SERVICES				
20.	Perinatal Quality Surveillance, Q3 2024 <i>Matt Holdaway, Chief Nurse and Director of Quality</i>	Assurance	Yes	11.30
FINANCE				
21.	Finance and Resources Committee Report <i>Jaki Meekings-Davis, Non-Executive Director</i>	Assurance	Yes	11.40
22.	Annual Plan 2025/2026 submission and Board Assurance Statement Report <i>Karen Johnson, Director of Finance</i>	Assurance	Yes	11.50
STANDING ITEMS				
23.	Any other business	Information		
24.	Governor observations	Information		
25.	Date and time of next meeting: 10 July 2025 at 09.00 Lecture Hall, Sandford Education Centre, Cheltenham General Hospital	Information		
Close by 12.00				