

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

BOARD OF DIRECTORS MEETING HELD IN PUBLIC

Thursday 12 March 2026 at 09.00 to 12.30

Lecture Hall, Sandford Education Centre, Cheltenham General Hospital

AGENDA

REF	ITEM	PURPOSE	REPORT	TIME
1.	Chair's welcome and introduction			09.00
2.	Apologies for absence			
3.	Declarations of interest (pertaining to agenda)			
4.	Minutes of previous meeting • 15 January 2026	Assurance	Report	09.05
5.	Matters arising			
6.	Questions from the public			09.10
7.	Patient Story			09.20
8.	Chair's report, Deborah Evans, Chair	Assurance	Report	09.30
9.	Chief Executive's Report <i>Kevin McNamara, Chief Executive Officer</i>	Assurance	Report	09.40
MATERNITY SERVICES				
10.	Maternity Services Regulatory Compliance Report (s31 Notice) <i>Matt Holdaway, Chief Nurse & Director of Quality and Heather Gallagher, Interim Director of Midwifery</i>	Assurance	Report	09.50
11.	Perinatal Quality Oversight Report Q3 2025/26 <i>Matt Holdaway, Chief Nurse & Director of Quality</i>	Assurance	Report	10.00
GOVERNANCE				
12.	Audit and Assurance Committee Report <i>John Noble, Non-Executive Director</i>	Assurance	Report	10.10
14.	Modern Slavery Statement 2026/2027 <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Report	10.20
15.	Provider Licence Compliance Report <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Report	10.25
BREAK				
PERFORMANCE & QUALITY				
16.	Quality and Performance Committee Report <i>Sam Foster, Non-Executive Director</i>	Assurance	Report	10.30
17.	Organ Donor Committee Annual Report <i>Mark Pietroni, Medical Director and Ian Mean, Chair, Organ Donor Committee (presentation)</i>	Assurance	Report	10.40
18.	Integrated Performance Report <i>Al Sheward- Chief Operating Officer Matthew Holdaway – Chief Nurse. Mark Pietroni – Medical Director.</i>	Assurance	Report	10.55

	<i>Deborah Tunnell –Deputy Director for People and Organisational Development. Karen Johnson – Director of Finance</i>			
19.	Learning from deaths report <i>Mark Pietroni, Medical Director and Director of Safety</i>	Assurance	Report	11.25
PEOPLE				
20.	People and Organisational Development Committee Report <i>Marie-Annick Gournet, Non-Executive Director</i>	Assurance	Report	11.35
22.	Gender Pay Gap Report <i>Deborah Tunnell, Deputy Director for People and Organisational Development</i>	Assurance	Report	11.45
23.	Staff Survey Update <i>Deborah Tunnell, Deputy Director for People and Organisational Development</i>			11.55
FINANCE				
24	Finance and Resources Committee Report <i>John Cappock, Non-Executive Director</i>	Assurance	Report	12.05
25.	Budgets 2026/27 <i>Karen Johnson, Director of Finance</i>	Assurance	Report	12.15
STANDING ITEMS				
21.	Any other business			12.25
22.	Governor observations			12.25
	Date and time of next meeting: Thursday 14 th May 2026 09.00-12.30 Lecture Hall, Sandford Education Centre, Cheltenham General Hospital			
Close by 12.30				