

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

BOARD OF DIRECTORS MEETING HELD IN PUBLIC

Thursday 14 May 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 • 12 March 2026	Assurance	Report	09.05
5.	Matters arising			
6.	Questions from the public			09.10
7.	Staff Story: A briefing on the 'Improving Resident Doctors' Working lives' plan <i>Mark Pietroni, Medical Director and Ailsa McKinlay, Chief Resident</i>			09.20
8.	Chair's report, <i>Deborah Evans, Chair</i>	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) (as at March 2026) <i>Matt Holdaway, Chief Nurse & Director of Quality</i>	Assurance	Report	09.50
11.	Perinatal Quality Oversight Report (Q 4 2025/26) <i>Matt Holdaway, Chief Nurse & Director of Quality</i>	Assurance	Report	10.00
12.	Case for Change: Maternity Services Report <i>Matt Holdaway, Chief Nurse & Director of Quality</i>	Assurance	Report	10.10
GOVERNANCE				
13.	Audit and Assurance Committee Report <i>Shawn Smith, Non-Executive Director</i>	Assurance	Report	10.20
14.	Integrated Governance Report – Legal, Regulatory and Policy Update <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Report	10.30
15.	Risk Report (including Board Assurance Framework and review of risk appetite refresh) <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Report	10.40
16.	Annual Provider Licence Requirements <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Report	10.50
BREAK				
PERFORMANCE & QUALITY				
17.	Quality and Performance Committee Report	Assurance	Report	11.10

	<i>Sam Foster, Non-Executive Director</i>			
18.	Integrated Performance Report <i>Al Sheward- Chief Operating Officer</i> <i>Matthew Holdaway – Chief Nurse.</i> <i>Mark Pietroni – Medical Director.</i> <i>Deborah Tunnell –Deputy Director for People and Organisational Development.</i> <i>Karen Johnson – Director of Finance</i>	Assurance	Report	11.20
19.	Annual Cancer Report	Assurance	Report	11.40
20.	Nursing Safer Staffing Annual Report <i>Matt Holdaway, Chief Nurse</i>	Assurance	Report	11.50
PEOPLE				
21.	People and Organisational Development Committee Report <i>Marie-Annick Gournet, Non-Executive Director</i>	Assurance	Report	12.00
22.	Staff Survey Report <i>Deborah Tunnell, Deputy Director for People and Organisational Development</i>	Assurance	Report	12.10
FINANCE				
23.	Finance and Resources Committee Report <i>John Noble, Non-Executive Director</i>	Assurance	Report	12.20
STANDING ITEMS				
24.	Any other business			
25.	Governor observations			12.30
	Date and time of next meeting: Thursday 16 th July 2026 09.00-12.30 Lecture Hall, Sandford Education Centre, Cheltenham General Hospital			
Close by 12.30				