

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

BOARD OF DIRECTORS MEETING HELD IN PUBLIC

Thursday 16 July 2026 at 09.00 to 13.00

Lecture Hall, Sandford Education Centre, Cheltenham General Hospital

AGENDA

REF	ITEM	PURPOSE	PAPER	TIME
1.	<b>Chair's welcome and introduction</b>	Information		09.00
2.	<b>Apologies for absence</b>	Information		
3.	<b>Declarations of interest (pertaining to agenda)</b>	Approval		
4.	<b>Minutes of previous meeting</b> <i>14<sup>th</sup> May 2026</i>	Approval	Yes	09.05
5.	<b>Matters arising</b>	Assurance		
6.	<b>Questions from the public</b>	Information		09.10
7.	<b>Patient Story</b>	Information		09.15
8.	<b>Chair's report</b> <i>Deborah Evans-Chair</i>	Information	Yes	09.25
9.	<b>Chief Executive's Report</b> <i>Kevin McNamara, Chief Executive</i>	Information	Yes	09.35
<b>MATERNITY SERVICES</b>				
10.	<b>Maternity Services Regulatory Compliance Report (section 31 Notice Response)</b> <i>Matt Holdaway, Chief Nurse &amp; Director of Quality</i>	Assurance	Yes	09.50
11.	<b>Perinatal Quality Oversight Model (Quarter 4)</b> <i>Matt Holdaway, Chief Nurse &amp; Director of Quality</i>			10.00
<b>PEOPLE AND ORGANISATIONAL DEVELOPMENT</b>				
12.	<b>Audit and Assurance Committee Report</b> <i>Shawn Smith, Non-Executive Director</i>	Assurance	Yes	10.10
13.	<b>Health and Safety Assurance Report</b> <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Yes	10.20
14.	<b>Corporate Governance Report</b> <ul style="list-style-type: none"> <li>• Committee Effectiveness and Terms of Reference Review</li> <li>• Fit and Proper Person Requirements</li> <li>• Trust Seal</li> </ul> <i>Kerry Rogers, Director of Integrated Governance</i>	Assurance	Yes	10.30
15.	<b>People and Organisational Development Committee Report</b> <i>Marie-Annick Gournet, Non-Executive Director</i>	Assurance	Yes	10.45
16.	<b>Freedom to Speak Up Guardian Annual Report</b> <i>Louisa Hopkins, Freedom to Speak Up Guardian</i>	Assurance	Yes	10.55
17.	<b>Engagement and Involvement annual review</b> <i>James Brown, Director of Engagement, Involvement and Communications</i>	Assurance	Yes	11.10

18.	<b>NHS Staff Survey 2025: Assurance of Progress, Key Risks and Improvement Priorities</b>	Assurance	Yes	11.20
<b>BREAK</b>				
<b>QUALITY AND PERFORMANCE</b>				
19.	<b>Quality and Performance Committee Report</b> <i>Sam Foster, Non-Executive Director</i>	Assurance	Yes	11.40
20.	<b>Integrated Performance Report</b> <i>Al Sheward, Chief Operating Officer and Executive Director colleagues</i>	Assurance	Yes	11.50
21.	<b>Quality Account</b> <i>Matt Holdaway, Chief Nurse and Director of Quality (and Suzie Cro)</i>	Assurance	Yes	12.20
<b>FINANCE</b>				
22.	<b>Finance and Resources Committee Report</b> <i>John Noble, Non-Executive Director</i>	Assurance	Yes	12.30
23.	<b>Any other business</b>	Information		12.40
24.	<b>Governor observations</b>	Information		
25.	<b>Date and time of next meeting:</b> 10 September 2026 at 09.00 Lecture Hall, Redwood Education Centre, Gloucester Royal Hospital	Information		