

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

Alexandra House, Cheltenham General Hospital, Sandford Road,
Cheltenham, Gloucestershire, GL53 7AN

Dear Colleague

5 August 2019

The next meeting of the Council of Governors of the Gloucestershire Hospitals NHS Foundation Trust will be held on **Wednesday 21 August 2019**, in the **Lecture Hall, Redwood Education Centre, Gloucestershire Royal Hospital** commencing at 17.00.

Yours sincerely

Peter Lachecki
Chair

AGENDA

	Approximate Timing
1. Apologies	17.00
2. Declarations of Interest	17.01
3. Minutes of the meeting held on 19 June 2019	PAPER 17.02
4. Matters Arising	PAPER 17.05
Items for Discussion	
5. Chair's Update	PAPER 17.10 (Peter Lachecki)
6. Report of the Chief Executive	PAPER 17.15 (Deborah Lee)
7. Notice of the Annual Members' Meeting	PAPER 17.25 (Lukasz Bohdan)
8. External Auditors Reports - Annual Audit Letter - External Assurance on the Quality Report - Annual Report, Accounts and Quality Report	PAPER 17.30 (Ernst and Young)
9. Gloucestershire Managed Services - Presentation	PRESENTATION 17.45 (Kathy Headdon)
10. Public Engagement Briefing and New Strategy Launch - Fit for the Future	PRESENTATION 18.10 (Simon Lanceley)
Break	18.30
11. Reports from Board Committees	
<u>Finance and Digital Committee</u>	PAPER 18.35
- Chair's Reports from the meetings held on 27 June 2019	(Rob Graves)
- July Board Report	

People and Organisational Development Committee

- Chair's Report from the meeting held on 17 June 2019
- July Board Report

PAPER 18.43
(Balvinder Heran)

Audit and Assurance Committee

- Chair's Reports from the meeting held on 2 July 2019

PAPER 18.50
(Claire Feehily)

Quality and Performance Committee

- Chair's Reports from the meetings held on 31 July 2019
- July Board Report

PAPER 18.55
(Alison Moon)

Items for Information

19.05

12. Governors' Log

PAPER
(Lukasz Bohdan)

13. Any Other Business

Close 19:10

Date of the next meeting

The next meeting of the Council of Governors will be held on **Wednesday 16 October 2019** in the Lecture Hall, Sandford Education Centre, Cheltenham General Hospital commencing at 17.30.

Public Bodies (Admissions to Meetings) Act 1960

"That under the provisions of Section 1 (2) of the Public Bodies (Admissions to Meetings) Act 1960, the public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."