

GLOUCESTERSHIRE HOSPITALS NHS FOUNDATION TRUST

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

Dear Colleague

October 2019

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

Yours sincerely

Peter Lachecki
Chair

AGENDA

	Approximate Timing
1. Apologies	17.30
2. Declarations of Interest	17.31
3. Minutes of the meeting held on 21 August 2019	PAPER 17.32
4. Matters Arising	PAPER 17.35
Items for Discussion	
5. Chair's Update	PAPER 17.40 (Peter Lachecki)
6. Report of the Chief Executive	PAPER 17.45 (Deborah Lee)
7. ICS 5 year Plan	VERBAL 17.55 (Simon Lanceley)
8. Fit for the Future Update	VERBAL 18.05 (Simon Lanceley)
9. Governance and Nominations Committee Process <i>(to follow after Governance & Nominations Committee on 14 October 2019)</i>	PAPER 18.25 (Jill Hall)
10. Lead Governor Appointment Process <i>(to follow after Governance & Nominations Committee on 14 October 2019)</i>	PAPER 18.30 (Jill Hall)
Break	18.35

11. Reports from Board Committees

Finance and Digital Committee

- Chair's Reports from the meetings held on 29 August 2019 and 26 September 2019
- September Board Report

PAPER 18.45
(Rob Graves)

Estates and Facilities Committee

- Chair's Report from meeting held on 3 September 2019

PAPER 18.55
(Mike Napier)

People and Organisational Development Committee

- Chair's Report from the meeting held on 19 August 2019
- September Board Report

PAPER 19.05
(Balvinder Heran)

Quality and Performance Committee

- Chair's Reports from the meetings held on 28 August 2019 25 September 2019
- September Board Report

PAPER 19.15
(Alison Moon)

12. Lead Governor Report

VERBAL 19.25
(Alan Thomas)

Items for Information

13. Governors' Log

PAPER 19.35
(Jill Hall)

14. Result of Governor Elections

VERBAL 19.38
(Jill Hall)

15. Any Other Business

19.40

Close 19:45

Date of the next meeting

The next meeting of the Council of Governors will be held on **Wednesday 18 December 2019** in the Lecture Hall, Redwood Education Centre, Gloucester Royal 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."