



Gloucestershire Care Services Trust Board
²gether NHS Foundation Trust
Thursday, 6 June 2019 – 10:00 – 13:00
Business Continuity Room, Rikenel, Gloucester GL1 1LY

Agenda

General Business			Presenter	Purpose
1/0619	Apologies for Absence and Confirmation the Meeting is Quorate		Chair	To note
2/0619	Declarations of Interest To receive any declaration of interest from Board members in relation to items on the agenda. Standing declarations are attached as appendix 1.		Chair	To note
3/0619	Service User Story or Freedom to Speak Up Story		Director of Nursing – GCS/Director of Engagement and Integration – 2g	To note
4/0619 4.1 4.2	Minutes of the previous Board Meeting:- 2g - 27th March 2019 GCS - 28th March 2019		Chair	For Approval
5/0619 5.1 5.2	Matters Arising Action Log - matters arising not covered by other items on the agenda GCS 2g - Meeting Evaluation		Chair	To note
6/0619	Questions from the Public		Chair	To note
Leadership & Strategy				
7/0619 7.1	Risk GCS - Board Assurance Framework		Chief Executive	To note
8/0619	Joint Chair's Report		Chair	To note and approve
9/0619	Joint Chief Executive's Report		Chief Executive	To note
10/0619	Joint - One Gloucestershire - Integrated Care System Update		Chief Executive	To note
11/0619	2g - One Herefordshire & Worcestershire		Managing Director of Herefordshire	To note
12/0619 12.1 12.2	Quality Account – Annual Publication GCS 2g		Director of Nursing / Director of Quality	To approve
Reports from Committees*				
13/0619	GCS - Quality and Performance Committee update		Chair of Committee	To note
14/0619	GCS - Resources Committee update		Chair of Committee	To note

	15/0619 15.1 15.2 15.3 15.4	2g - Governance Committee NED Audit of Complaints 2018/19 Q4 Learning from Deaths Q4 Complaints Annual Report 2018/19 Governance Committee update	Chair of Committee	To note
	16/0619	2g - Delivery Committee Update	Chair of Committee	To note
*	17/0619 17.1 17.2 17.3	Audit and Risk Assurance GCS - Audit and Risk Assurance Committee 2g - Audit Committee Update – April 2g - Audit Committee Update – May (Provider Licence Confirmation)	Chair of Committee	To note
Monitoring Reports				
	18/0619 18.1 18.2	Financial Report month 1 GCS 2g	Director of Finance / Director Finance & Commerce	To note
	19/0619	2g Performance Dashboard month 12 - Outturn Report	Director of Service Delivery	To note
	20/0619	GCS Quality and Performance Report month 1	Director of Nursing	To note
For Information*				
	21/0619 21.1	2g Governance update - Use of the Seal GCS Governance Compliance Report	Chair	To note
	22/0619	GCS Forward Planner	Chair	To note
Date of Next Meeting - 25 th July 2019, at the Shire Hall, Hereford				

*** These items will be discussed where a Committee has highlighted issues to be escalated to the Board or where a Director advises the Chair and Trust Secretary that they wish to raise an item which has been discussed within a Committee.**

The aim of this is to allow appropriate focus with the opportunity to raise items if necessary, without stifling debate, but recognising the work that the Committees have undertaken on behalf of the Board as part of their delegated responsibilities.

Quorum:

GCS: 4 Directors, including two Executive Directors and two Non-Executive Directors, one of whom must be the Chair or Vice Chair

2g: One-third of the whole number of the Chair and Directors (including at least one Executive Director and one Non-Executive Director)