

## TRUST BOARD MEETING - PUBLIC SESSION

Thursday, 25 January 2024

10:00 – 13:00

George Watson Memorial Hall, Tewkesbury

### AGENDA

TIME	Agenda Item	Title	Purpose	Comms	Presenter
<b>OPENING BUSINESS</b>					
10:00	01/0124	Apologies for absence and quorum	Assurance	Verbal	Chair
	02/0124	Declarations of interest	Assurance	Verbal	Chair
10:05	03/0124	Service Story Presentation	Assurance	Verbal	DoNTQ
10:30	04/0124	Draft Minutes of the meeting held on 30 November 2023	Approve	<b>PAPER</b>	Chair
	05/0124	Matters arising and Action Log	Assurance	<b>PAPER</b>	Chair
10:35	06/0124	Questions from the Public	Assurance	Verbal	Chair
<b>PERFORMANCE AND PATIENT EXPERIENCE</b>					
10:45	07/0124	<ul style="list-style-type: none"> <li>Quality Dashboard Report</li> <li>NED Quality Visits Annual Report</li> </ul>	Assurance Assurance	<b>PAPER</b> <b>PAPER</b>	DoNTQ DoNTQ
11:10	08/0124	Patient Safety Investigation Response Framework (PSIRF) Policy and Plan	Approve	<b>PAPER</b>	MD
11:20	09/0124	Performance Report	Assurance	<b>PAPER</b>	DoF
11:40	10/0124	Finance Report M9	Assurance	<b>PAPER</b>	DoF
<b>11.50 – BREAK - 10 Minutes</b>					
<b>STRATEGIC ISSUES</b>					
12:00	11/0124	Working as One Programme Update	Assurance	<b>PRESENTATION</b>	Newton/COO
12:30	12/0124	Report from the Chair	Assurance	<b>PAPER</b>	Chair
12:40	13/0124	Report from Chief Executive	Assurance	<b>PAPER</b>	CEO
<b>GOVERNANCE</b>					
TO NOTE	14/0124	Council of Governor Minutes 22.11.23	Information	<b>PAPER</b>	DoCG
<b>BOARD COMMITTEE SUMMARY ASSURANCE REPORTS (REPORTING BY EXCEPTION)</b>					
TO NOTE	15/0124	Great Place to Work Committee (7 December 2023)	Information	<b>PAPER</b>	GPTW Chair
TO NOTE	16/0124	Charitable Funds Committee (7 December 2023)	Information	<b>PAPER</b>	CF Chair
TO NOTE	17/0124	Resources Committee (20 December 2023)	Information	<b>PAPER</b>	Resources Chair
TO NOTE	18/0124	Forest of Dean Assurance Committee (20 December 2023)	Information	<b>PAPER</b>	FoD Chair

TIME	Agenda Item	Title	Purpose	Comms	Presenter
12:50	19/0124	Working Together Advisory Committee (10 January 2024)	Discuss	PAPER	WTAC Chair
TO NOTE	20/0124	Quality Committee (11 January 2024)	Information	PAPER	Quality Chair
TO NOTE	21/0124	Appointments and Terms of Service Committee (16 January 2024)	Information	PAPER	Trust Chair
TO NOTE	22/0124	Mental Health Legislation Scrutiny Committee (24 January 2024)	Information	Verbal	MHLS Chair
<b>CLOSING BUSINESS</b>					
12:55	23/0124	Any other business	Note	Verbal	Chair
	24/0124	<b>Dates of future 2024 Trust Board Meetings</b> <ul style="list-style-type: none"> <li>Thursday, 28th March</li> <li>Thursday, 30th May</li> <li>Thursday, 25th July</li> <li>Thursday, 26th September</li> <li>Thursday, 28th November</li> </ul>	Note	Verbal	All