NHS
Gloucestershire Care Services
NHS Trust

GCS Trust Board

Thursday, 30 August 2018 – 12:15 – 17:00 hrs
Forest Hill Golf & Leisure
Mile End Road, Coleford, Gloucestershire GL16 8QD

AGENDA

General Business			Presenter	Purpose
12:15 (guide time)	**1/0818**	**Apologies for Absence and Confirmation the Meeting is Quorate (**4 Directors, including two Executive Directors and two Non-Executive Directors, one of whom must be the Chair or Vice Chair)	Chair	To note
	2/0818	**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
12:40	**6/0818**	**Questions from the Public**	Chair	To note
12:20	**3/0818**	**Specialist Stroke Rehabilitation Unit** Final approval	Chief Operating Officer	To approve
Break for lunch 13.15- 14.00hrs				

The meeting will be preceded by a joint seminar with Gloucestershire Clinical Commissioning Governing Body between 14:00-15:30 hrs - Citizens Jury outcome and related information

General Business			Presenter	Purpose
15:30 (guide time)	**4/0818**	**Apologies for Absence and Confirmation the Meeting is Quorate**	Chair	To note
	5/0818	**Declarations of Interest**	Chair	To note
15:35	**6/0818**	**Questions from the Public**	Chair	To note
Leadership and Strategy				
15:55	**7/0818**	**Forest of Dean Hospital – Proposed Location**	Chair	To agree
16:30	**8/0818**	**Any Other Business**		
Date of Next Meeting – Thursday, 27 September 2018				

The Trust Board will hold a private session during the morning of the day of the Board meeting, in keeping with (section 1 (2) of the Public Bodies (Admission to Meetings) Act 1960), press and other members of the public are excluded from this meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Understanding You

Appendix 1

Standing Declarations of Interest

Ingrid Barker	Board Members and Trustee NHS Providers Governor Hartpury College Husband Vice Chancellor Nottingham Trent University Joint Chair 2g
Sandra Betney	Director FTN Ltd (Subsidiary of NHS Providers- Trading Arm) Co-opted member NHS Providers Finance and General Purposes Committee
Richard Cryer	Trustee Action for Children, Action for Children Pension Fund
Nicola Strother Smith	Mentor Health & Justice Commissioner NHSE SW
Jan Marriott	Director Jan Marriott Associates Independent Co-Chair Gloucestershire Learning Partnership Board Independent Chair Gloucestershire Mental Health Wellbeing Partnership Board Independent Co- Chair Gloucestershire Physical Disability and Sensory Impairment Board Community Hospitals Association member Trustee Prime Foundation
Mike Roberts	GP Partner Rosebank Surgery Gloucester Rosebank Health is a member of the Gloucestershire GP Provider Forum (GDoc)
Candace Plouffe	Trustee Active Gloucestershire
Paul Roberts	Joint CEO 2gether
Graham Russell	Chair Second Steps Bristol Chair Governors Cirencester Deer Park Academy Chair – Second Step, Bristol (Mental Health and Complex needs) Wife works at Longfield Hospice
Neil Savage	Joint Director HR

- ***Please note that a nil declaration will not be shown above.***