

## GLOUCESTERSHIRE CARE SERVICES NHS TRUST BOARD

Meeting to be held on Tuesday 12 November 2013  
at The Old Town Hall, Stroud GL5 1AP from 09.30 – 16:00

### AGENDA (PART 1)

09.30 – 10.00 Patient/Staff Story (Healthy Lifestyle Team)

Item		Presenter
1.	<b>Apologies</b>	Chair
2.	<b>Declaration of Interests</b>	Chair
3.	<b>Minutes of the Meeting held on 10 September 2013</b>	Chair
4.	<b>Matters Arising (Action Log)</b>	Chair
5.	<b>Questions from the Public</b> <i>Questions relating to items on the agenda only should be provided in advance to the Board Secretary by 12noon on Monday 11 November 2013</i>	Chair
6.	<b>Chair's Report</b>	Chair
7.	<b>Chief Executive's Report</b>	Chief Executive
<b>Governance, Quality and Safety</b>		
8.	<b>Quality Report</b>	Director of Nursing
9.	<b>Service User Experience Report</b>	Director of Project Development and Strategy
10.	<b>Corporate Risk Register</b>	Board Secretary
11.	<b>Board and Committee Terms of Reference Review</b>	Board Secretary
12.	<b>Report from the Audit &amp; Assurance Committee (AAC)</b>	Chair of AAC
13.	<b>Report from the Integrated Governance &amp; Quality Committee (IGQC)</b>	Chair of IG&Q Committee
14.	<b>Report from the Performance &amp; Resources Committee (PRC)</b>	Chair of PRC

<b>Strategy</b>		
15.	<b>Vision, Values and Strategic Objectives</b>	Chair / Director of Project Development and Strategy
16.	<b>Audit and Effectiveness Strategy</b>	Director of Finance / Director of Nursing
17.	<b>Urgent Care Plan</b>	Director of Adult Services
18.	<b>FT Programme Board Update</b>	Director of Project Development and Strategy
<b>LUNCH BREAK</b>		
19.	<b>Transforming Local Care Programme Board Update</b>	Director of Project Development and Strategy
20.	<b>HR &amp; OD Programme Board Update</b>	Head of Human Resources
21.	<b>Your Care, Your Opinion Programme Board Update</b>	Director of Project Development and Strategy
<b>Service Delivery and Performance</b>		
22.	<b>Integrated Quality &amp; Performance Report</b>	Director of Finance
23.	<b>Finance Report</b>	Director of Finance
24.	<b>Appraisal Report</b>	Head of Human Resources
<b>Communication</b>		
25.	<b>Dates of Future Board Meetings</b>	Board Secretary
<b>Information</b>		
26.	<b>Any Other Business</b>	Chair
27.	<b>Date of Next Meeting</b> <i>Tuesday 10 December - 09.30am at Churchdown Community Centre, GL3 2JH</i>	

*To consider a resolution that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential matters of the business to be transacted, publicity on which would be prejudicial to the public interest [Section 1 (2) Public Bodies (admission to Meetings) Act 1960]*