

To: Gloucestershire Partnership NHS Trust Board

From: Trust Secretary

Date: 16 October 2006

Subject: BOARD COMMITTEE REPORTS

1. PURPOSE

The purpose of this report is to provide a regular update to the Board on the key areas of discussion taking place at the Board Committees. This report is presented at each Board meeting and gives Board members the opportunity to comment on areas of interest or concern arising from the sub-committees. It is asked that Board members note that some of the Committee reports have not yet been approved by the relevant committees; however, the necessary Committee Chairs and Executive Leads have agreed them for onward reporting to the Board.

2. RECOMMENDATIONS

The Board is asked to:

- Note the key discussion and action points raised by the Committees
- Approve those items requiring Board approval, as highlighted in the discussion section of this covering paper.

3. DISCUSSION

3.1 The Board is presented with the reports from the following Board Committees:

- Performance Management Committee – 5 September
- Workforce Committee – 19 September

3.2 There were no issues arising at these meetings requiring Board approval.

4. RECOMMENDATIONS

The Board is asked to note the content of the Board Committee reports.