

GLOUCESTERSHIRE PARTNERSHIP NHS TRUST

BOARD MEETING

MONDAY 25 JUNE 2007 AT 10.30 A.M.

SAMUEL HITCH SUITE, WOTTON LAWN, GLOUCESTER

AGENDA

10.30	1.	Apologies	
	2.	Declaration of Members' Interests Statement	
10.35	3.	Minutes of the meeting held on 21 May 2007	PAPER A
	4.	Action Points and Matters Arising	
10.40	5.	Questions from the Public	
10.50 11.00 11.10 11.30 11.50	6.	Items for Report and Approval <ul style="list-style-type: none"> • Chairman's Report • Chief Executive's Report • Finance Report • Performance Report • NED Role in Relation to Detained Patients 	Verbal Update PAPER B PAPER C PAPER D PAPER E
12.00 - 10 MINUTE BREAK			
12.10 12.20 12.30		<ul style="list-style-type: none"> • Carers Charter • Service Experience Report • Annual Review of Board Committees 	PAPER F PAPER G PAPER H
12.40	7.	Foundation Trust Progress Report	Verbal Update
12.45	8.	Board Committee Reports <ul style="list-style-type: none"> • Practice Standards – 30 April 2007 • Governance Committee – 17 May 2007 • Practice Standards – 23 May 2007 • Infrastructure Committee – 1 June 2007 • Performance Management – 6 June 2007 • Governance Committee – 13 June 2007 	PAPER I PAPER I1 PAPER I2 PAPER I3 PAPER I4 PAPER I5 PAPER I6
13.05	9.	Any Other Business	
13.10	10.	Date and Venue of Next Meeting Monday 23 July 2007 at Wotton Lawn, Gloucester	
	11.	Public Bodies (Admission to Meetings) Act 1960. To pass the following resolution:- "That under the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, the public be excluded from the remainder of the meeting on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted."	

QUESTIONS FROM THE PUBLIC

Written questions for the Board Meeting

People who live or work in the county or are affected by the work of the Trust may ask:

- the Chairperson of the Trust Board;
- the Chief Executive of the Trust;
- a Director of the Trust with responsibility; or
- a chairperson of any other Trust Board committee, whose remit covers the subject matter in question;

a question on any matter which is within the powers and duties of the Trust.

Notice of questions

A question under this procedural standing order may be asked in writing to the Chief Executive by 10 a.m. 4 clear working days before the date of the meeting.

Response

A written answer will be provided to a written question and will be given to the questioner and to members of the Trust Board before being read out at the meeting by the Chairperson or other Trust Board member to whom it was addressed.

Additional Questions or Oral Questions without Notice

A member of the public who has put a written question may, with the consent of the Chairperson, ask an additional oral question on the same subject. The Chairperson may also permit an oral question to be asked at a meeting of the Trust Board without notice having been given.

An answer to an oral question under this procedural standing order will take the form of either:

- a direct oral answer; or
- if the information required is not easily available a written answer will be sent to the questioner and circulated to all members of the Trust Board.

Unless the Chairperson decides otherwise there will not be discussion on any public question.

Written questions may be rejected and oral questions need not be answered when the Chairperson considers that they:

- are not on any matter that is within the powers and duties of the Trust;
- are defamatory, frivolous or offensive;
- are substantially the same as a question that has been put to a meeting of the Trust Board in the past six months; or
- would require the disclosure of confidential or exempt information.

For further information, please contact the Board Administrator on 01452 891165