

To: Gloucestershire Partnership NHS Trust Board

From: Trust Secretary

Date: 25 June 2007

Subject: BOARD COMMITTEE REPORTS

1. PURPOSE

The purpose of this report is to present a regular update to the Board on the key areas of discussion taking place at the Board Sub-Committees.

2. RECOMMENDATIONS

The Board is asked to note the key discussion and action points raised by the Committees.

3. DISCUSSION

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

- 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

3.2 The Infrastructure Committee received an update on the NHSCRS R0 Project and it was agreed that the Trust Board would be asked to formally delegate authority to the Infrastructure Committee to sign off implementation of the NHS CRS R0. The Board are asked to approve this request.