

**TO:** 2gether NHS Foundation Trust Board

**FROM:** David McGrath, Director of Corporate Affairs/Trust Secretary

**DATE:** 25 April 2008

**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. SUMMARY OF KEY POINTS**

The Board are presented with the minutes from the following Committees:

- Performance Management Committee – 11 March
- Governance Committee – 19 March

There are no items requiring Board approval or authorisation

**3. RECOMMENDATIONS**

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

**4. WHICH TRUST KEY STRATEGIC OBJECTIVES DOES THIS PAPER PROGRESS OR CHALLENGE?**

Supporting clinical care		Skilled workforce	
Getting the basics right		Using better information	
Social inclusion		Financial efficiency	
Seeking involvement		Legislation	

**5. WHICH TRUST VALUES DOES THIS PAPER PROGRESS OR CHALLENGE?**

Seeing from a service user perspective			
Excelling and improving		Inclusive open and honest	
Responsive		Can do	
Valuing and respectful		Efficient	

**6. REVIEWED BY:**

	Date
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