

TO: 2gether NHS Foundation Trust Board

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

DATE: 23 June 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 – 13 May (**Attach 1**)
 - Practice Standards Committee – 28 May (**Attach 2**)
- A new Committee report summary sheet has been produced to summarise the Committee minutes and bring any key issues arising to the Boards attention.

3. RECOMMENDATIONS

The Board are asked to note the key discussion and action points raised by the Committees and to consider any developments required for the suggested Committee summary sheet.

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	