

Gloucestershire Partnership NHS Foundation Trust

Council of Governors Meeting

To be held on Wednesday 16 January 2008 at 5.30pm
At the Royal George Hotel, Birdlip, Gloucester

Please note that refreshments will be available from 4.45pm

AGENDA

Item No	Title and Purpose	Reference
1	Welcome, Introductions and Apologies	
2	Declaration of Interests Governors are required to declare whether there have been any changes to their declaration of interests and whether there are any conflicting interests in relation to the up coming meeting business.	
3	Minutes of the Last Meeting held on 10 October 2007 The Council of Governors are asked to receive and confirm as an accurate record the notes from the last Council meeting held on 10 October 2007.	Attach 1
4	Chairman's Report Governors will receive a briefing from the Chairman on key items of interest	Verbal
5	Letters of Appointment (Item for Approval) The Governors are asked to approve the two standard Letters of Appointment that will be issued to successful applicants for the posts of Trust Chair and Non-Executive Directors.	Attach 2
6	Service Experience Report (Item for Information) David McGrath, Director of Corporate Affairs, will present the Council of Governors with the latest quarter's Service Experience Report, highlighting performance and areas of good practice in Patient and Public Involvement and Service user and carer experience within the Trust	Attach 3
7	Branding Presentation (Item for Approval) Sandra Betney, Director of Finance and Commerce, will be in attendance to present the Council of Governors with some of the Trusts proposals for re-branding. The Council of Governors will be asked to approve the proposed plans.	Presentation
BREAK		

<p>8</p>	<p>Performance Report (Item for Information)</p> <p>Simon Thompson, Director of Operations, will be in attendance to present the key themes arising from the latest quarter's performance report and to explain in more detail about some of the more complex areas of the Trust's performance monitoring.</p>	<p>Attach 4</p>
<p>9</p>	<p>Update from Governor Committees (Items for Information)</p> <ul style="list-style-type: none"> • Membership Committee – 8 November 2007 <p>The notes of the Membership Committee held on 8 November 2007 are attached for the Governors to note.</p> <ul style="list-style-type: none"> • Sub-Committees, Steering Groups and Working Groups <p>Governors have been involved in a number of sub-Committees, steering groups and working groups over the past few months. This is an opportunity for them to let the Council know what items of business have been conducted, as well as letting Trust staff know what could be improved with regard their involvement.</p>	<p>Attach 5</p> <p>Verbal</p>
<p>10</p>	<p>Any other Business (Item for Approval)</p> <ul style="list-style-type: none"> • Membership of FT Governors Association <p>The Trust has been offered the opportunity to join the FT Governors Association. A brief report is attached to aid discussion.</p>	<p>Attach 6</p>
<p>11</p>	<p>Date of Next Meeting</p> <p>An additional meeting will be required at the end of February (TBA)</p> <p>Thursday 27 March 2008</p>	