

Gloucestershire Partnership NHS Foundation Trust

Council of Governors Meeting

To be held on Wednesday 10 October 2007 at 5.30pm
In the Warwick Suite, Thistle Hotel, Golden Valley, Cheltenham

Please note that refreshments will be available from 4.45pm

AGENDA

Item No	Title and Purpose	Reference
1	Welcome 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	Notes of the Meeting held on 18 July 2007 Are these minutes a correct record of events?	Paper 1
4	Matters Arising <ul style="list-style-type: none">• Code of Conduct As agreed at the meeting on 18 July, the Code of Conduct has been revised and is attached for information	Paper 2
5	Chairman's Report Governors will receive a briefing from the Chairman on key items of interest	Verbal
6	Update on Progress with the Recruitment of a Chair and Non-Executive Directors Governors will receive a verbal update on the progress made so far to recruit a new Chair and two new Non Executive Directors.	Verbal
7	By-Elections David McGrath will update the Council on the steps in place to carry out a by-election to the Council of Governors	Verbal
8	Service Experience Report This report outlines the key areas of service user and carer involvement within the Trust including a look at complaints, information received by PALS and a review of patient and public activity over the last quarter.	Paper 3

BREAK

9	Performance Report This report aims to present the Council of Governors with an overview of the Trust's performance for the last quarter. Ryan Lewis, Head of Information Services will be in attendance to present this to the Council	Paper 4
10	Governor Involvement in Service Development This item will involve discussion about how Governors wish to get involved in Service Development and Business Planning within the Trust.	Verbal
11	Communications with Governors from the Trust Following points raised at the last meeting about the information that the Trust communicates with its Governors, this is an opportunity for Governors to have a say and suggest alternative ways of communicating and also to suggest the sort of information that they would like to see.	Verbal
12	Update from the Committees <ul style="list-style-type: none">• Membership Committee The Council are presented with the draft notes from the Membership Committee held on 12 September 2007 for information	Paper 5
13	Any other Business Governors are welcome to raise any other issues that they wish the Council to hear about.	
14	Date of Next Meetings Wednesday 16 January 2008 Thursday 27 March 2008	