

Governing Body

**Meeting to be held at 2pm on Thursday 26th September 2013 in the
Board Room, Sanger House, Brockworth, Gloucester GL3 4FE**

No.	Item	Lead	Recommendation
1	Apologies for Absence	Chair	
2	Declarations of Interest	Chair	
3	Minutes of the Meeting held on Thursday 25 th July 2013	Chair	Approval
4	Matters Arising	Chair	
5	Chair's Update	Chair	Information
6	Accountable Officer Update	Mary Hutton	Information
7	Urgent Care Recovery Update	Mark Walkingshaw/ Maria Metherall	Information
8	The Children and Families Bill – Implications for CCGs and Joint Commissioning	Simon Bilous	Information
9	Locality Development Plans	Helen Goodey	Approval
10	Enhanced Services Review	Helen Goodey	Approval
11	Performance Report	Cath Leech	Information
12	Strategic Planning: A Call to Action	Jonathan Jeanes	Information
13	Mental Health and Wellbeing Strategy	Eddie O'Neil	Information
14	Adult Autistic Spectrum Conditions Strategy	Eddie O'Neil	Information
15	IM&T Strategy	Cath Leech	Approval

16	Assurance Framework	Cath Leech	Information
17	Integrated Governance Committee Minutes	Julie Clatworthy	Information
18	Any Other Business (AOB)	Chair	
19	Public Questions	Chair	
Date and time of next meeting: Thursday 28 th November 2013 at 2pm in Board Room at Sanger House			

Questions in relation to any of the agenda items should be sent in advance to the Associate Director of Corporate Governance c/o linnet.hooper@nhs.net by 12 noon on Monday 23rd September 2013.

Please note: there is very limited parking available at Sanger House and all spaces must be booked in advance. If parking is required by members of the public, please e-mail Faz Tagari (Fazila.tagari@nhs.net) to establish if there are any visitor spaces available.