

Governing Body

**Meeting to be held at 2pm on Thursday 30th January 2014 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 28 th November 2013	Chair	Approval
4	Matters Arising	Chair	
5	Patient's Story	Becky Parish	Information
6	Public Questions	Chair	
7	Chair's Update	Chair	Information
8	Accountable Officer Update	Mary Hutton	Information
9	Joining-up your Care (presentation)	Helen Miller/Jonathan Jeanes	Information
10	Annual Planning Report	Jonathan Jeanes	Information
11	West of England Academic Health Science Network (WEAHSN)	Mary Hutton	Information
12	System Leadership Programme Update	Hein Le Roux/Sue Weaver	Information
13	Performance Report	Cath Leech/ Mark Walkingshaw/ Marion Andrews Evans	Information

14	Assurance Framework	Cath Leech	Information
15	Quality Strategy	Marion Andrews-Evans	Information
16	Equality and Diversity Annual Report	Marion Andrews-Evans	Information
17	Integrated Governance Committee Minutes	Julie Clatworthy	Information
18	Audit Committee Minutes	Colin Greaves	Information
19	Any Other Business (AOB)	Chair	
Date and time of next meeting: Thursday 27 th March 2014 at 2pm in Board Room at Sanger House			

Questions should be sent in advance to the Associate Director of Corporate Governance: alan.potter1@nhs.net by 12 noon on Monday 20th January 2014. Questions must relate to items on the agenda.

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 Alan Potter (as above) to establish if there are any visitor spaces available.