with you, for you

NHS
Gloucestershire Health and Care
NHS Foundation Trust

TRUST BOARD MEETING

PUBLIC SESSION

Thursday, 26th November 2026

10:00 – 13:00

To be held in the Leckhampton Room, Edward Jenner Court

AGENDA

TIME	Agenda Item	Title	Purpose	Comms	Presenter
OPENING BUSINESS					
10:00	01/1126	Apologies for absence and quorum	Assurance	Verbal	Chair
	02/1126	Declarations of Interest	Assurance	Verbal	Chair
10:05	03/1126	Service User Story Presentation	Assurance	Verbal	DoNTQ
10:30	04/1126	Minutes of the meeting held on 1st October 2026	Approve	**Paper**	Chair
	05/1126	Matters arising and Action Log	Assurance	**Paper**	Chair
10:35	06/1126	Questions from the Public	Assurance	Verbal	Chair
10:40	07/1126	Report from the Chair	Assurance	**Paper**	Chair
10:50	08/1126	Report from Chief Executive	Assurance	**Paper**	CEO
STRATEGIC					
11:00	09/1126	National Reports Assurance Matrix	Assurance	**Paper**	DoCG
11:05	10/1126	Thirlwall Inquiry – Trust Update	Assurance	**Paper**	DoNQT
BREAK – 11.15am (10 minutes)					
PERFORMANCE AND PATIENT EXPERIENCE					
11:25	11/1126	Integrated Performance Dashboard	Assurance	**Paper**	COO
11:40	12/1126	Finance Report	Assurance	**Paper**	DoF
11:50	13/1126	Quality Report	Assurance	**Paper**	DoNTQ
12:05	14/1126	Freedom to Speak Up 6 Monthly Report	Assurance	**Paper**	FTSU Gdn
12:20	15/1126	Board Assurance Framework	Assurance	**Paper**	DoCG
GOVERNANCE					
TO NOTE	16/1126	Council of Governor Minutes – 15 September 2026	Information	**Paper**	DoCG
BOARD COMMITTEE SUMMARY ASSURANCE REPORTS					
12:30	17/1126	Mental Health Legislation Scrutiny Committee (15 October)	Information	**Paper**	MHLS Chair
	18/1126	Great Place to Work Committee (20 Oct)	Information	**Paper**	GPTW Chair

TIME	Agenda Item	Title	Purpose	Comms	Presenter
		Great Place to Work Committee – Extraordinary Meeting (25 Nov)	Assurance	Verbal	
	19/1126	Resources Committee (29 Oct)	Information	**Paper**	Res. Chair
	20/1126	Quality Committee (3 Nov)	Information	**Paper**	Quality Chair
	21/1126	Audit & Assurance Committee (12 Nov)	Information	**Paper**	Audit Chair
	22/1126	Appointments & Terms of Service Committee (18 Nov)	Information	**Paper**	Chair
CLOSING BUSINESS					
12:50	23/1126	Any other business	Note	Verbal	Chair
	24/1126	**Dates of future Board Meetings 2027** • Thursday 28th January • Thursday 25th March • Thursday 27th May • Thursday 29th July • Thursday 30th September • Thursday 25th November	Note	Verbal	All

MINUTES OF THE TRUST BOARD MEETING

Thursday, 1 October 2026
Trust HQ, Edward Jenner Court, Gloucester

PRESENT:
Graham Russell, Trust Chair
Douglas Blair, Chief Executive
Helen Blanchard, Non-Executive Director
Karen Clements, Non-Executive Director
Debbie Forster, Non-Executive Director
Nicola Hazle, Director of Nursing Therapies & Quality
Nicola de Iongh, Non-Executive Director
Rosanna James, Director of Digital, Improvement and Partnerships
Vicci Livingstone-Thompson, Non-Executive Director
Neil Savage, Director of People
Tracey Thomas, Associate Non-Executive Director
Amjad Uppal, Medical Director

IN ATTENDANCE:
Matthew Anderson, Head of Children's Specialist Nursing Services
Stephen Andrews, Deputy Director of Finance
Helen Child, Director of Corporate Governance
Jane Hannon, Deputy Chief Operating Officer (for Item 10)
Katie Hartwright, Transition Director
Anna Hilditch, Deputy Trust Secretary
Bob Lloyd-Smith, Trust Governor / Healthwatch *(MS Teams)*
Clare Maxted, Acting Assoc. Director of Quality Assurance & Clinical Compliance
Bren McInerney, Member of the Public *(MS Teams)*
Kate Nelmes, Head of Communications

1. WELCOME AND APOLOGIES

1.1 Apologies had been received from Steve Alvis, Bilal Lala, Katherine Archer, Dominic Gardner and Cathia Jenainati.

1.2 The Board welcomed new Associate Non-Executive Director, Tracey Thomas, to her first Board meeting. Tracey had commenced in post on 1st September 2026.

2. DECLARATIONS OF INTEREST

2.1 No new declarations were declared.

3. SERVICE USER STORY PRESENTATION

3.1 The Board welcomed Ana and Makena to the meeting who spoke about their experiences of the perinatal mental health service's swimming group. Michelle Mason, Clinical Lead for Perinatal MH Team was also in attendance.

3.2 The Specialist Community Perinatal Mental Health Service supports women during pregnancy and up to two years postnatally experiencing significant mental health