Board of Directors

Thursday 12 November 2026, 09:00 - 12:30

Lecture Hall, Redwood Education Centre, Gloucester

Agenda

09:00 - 09:00 (0 min)

Agenda

00.00_ AGENDA Public Board Nov 26.pdf (2 pages)

09:00 - 09:00 (0 min)

1. Chair's welcome and introduction

09:00 - 09:00 (0 min)

2. Apologies for absence

09:00 - 09:00 (0 min)

3. Declarations of interest (pertaining to agenda)

09:00 - 09:00 (0 min)

4. Minutes of previous meeting - 10 September 2026

04.00_Minutes September Public Board.pdf (17 pages)

09:00 - 09:00 (0 min)

5. Matters arising

09:00 - 09:00 (0 min)

6. Questions from the public

09:00 - 09:00 (0 min)

7. Patient Story - Maternity and Neonatal Voices Partnership

09:00 - 09:00 (0 min)

8. Chair's Report

Deborah Evans

08.00_ Chairs report for Nov Board.v3.pdf (3 pages)

09:00 - 09:00 (0 min)

9. Chief Executive's Report

Kevin McNamara

09.00_CEO Report - Nov Board.pdf (5 pages)

09:00 - 09:00 (0 min)

10. Community Birth Team and Community Maternity Services: Implementation Update

Matt Holdaway

10.00_Community Births team update - Nov 26.pdf (6 pages)

09:00 - 09:00

11. NHS Maternity Ten Point Plan: Progress Update and Board Assurance

0 min

- 11.00_Maternity 10 point plan Update Nov 2026.pdf (11 pages)
- 11.01_Copy of Appendix 1 GHT 10 Point Plan Benchmarking Tool with Region Comments.pdf (22 pages)

09:00 - 09:00
0 min

12. Audit & Assurance Committee Report

Shawn Smith

- 12.00_Audit Committee Assurance Report.pdf (4 pages)

09:00 - 09:00
0 min

13. Combined Risk Management Report

Kerry Rogers

- 13.00_Strategic and Corporate Risk Report.pdf (11 pages)

09:00 - 09:00
0 min

14. Finance and Resources Committee Report

Jaki Meekings Davis

- 14.00_Finance and Resources Committee Assurance Report.pdf (3 pages)

09:00 - 09:00
0 min

15. Second Half Recovery - Performance and Finance

Karen Johnson, Alan Sheward

- 15.00_Finance H2 - Forecast and Recovery (003) v2.pdf (2 pages)
- 15.01_M6 Forecast Trust Board.pdf (7 pages)

09:00 - 09:00
0 min

16. Quality and Performance Committee Report

Sam Foster

- 16.00_Quality & Performance Committee Assurance Report.pdf (4 pages)

16.1. Thirwall Report Response

Matt Holdaway

- 16.01_Thirlwall board presentation final.pdf (16 pages)

09:00 - 09:00
0 min

17. Integrated Performance Report

Alan Sheward, Karen Johnson, Matt Holdaway, Mark Pietroni, Caroline Julien

- 17.00_IPR - C- November 2026.pdf (5 pages)
- 17.01_September 2026 IPR.pdf (53 pages)

09:00 - 09:00
0 min

18. Learning from Deaths Report

Mark Pietroni

- 18.00_Learning from Death's Report - APPROVED.pdf (12 pages)
- 18.01_Appendix 1 - Deaths Outside SJR Process.pdf (2 pages)

09:00 - 09:00
0 min

19. Winter Plan Update

Alan Sheward

- 19.00_Winter Plan update.pdf (5 pages)

09:00 - 09:00
0 min

20. People, Place and Partnership Committee Report

Vareta Bryan

20.00_People & Partnership Committee Assurance Report.pdf (4 pages)

09:00 - 09:00
0 min

21. Equality, Diversity and Inclusion Programme Update

Deborah Tunnell

21.00_EDI and Staff Experience Development Report - Public Board.pdf (8 pages)

09:00 - 09:00
0 min

22. Any other business

09:00 - 09:00
0 min

23. Governor observations