

Joint Cluster Board – Open

Date: Wednesday 29th July 2026

Time: 11.00 – 12.05

Location: St Michael's Centre, North Rd, Stoke Gifford, Bristol BS34 8PD

Open Board Agenda

Item No.	Time	Agenda Item	Org	Sponsor	Presenter
1	11.00 – 11.05	Welcome & Apologies Jo Hicks, John Martin, Martin Holloway, Alison Moon, Dave Jarrett	Cluster	Chair	Chair
2		Declaration of interest register	Cluster	Chair	Chair
3	11.05 – 11.10	Approval of the Minutes from the meeting held in May 2026	Cluster	Chair	Chair
4		Joint Cluster Board Action Log & Matters Arising	Cluster	Chair	Chair
Business Items					
5	11.10 – 11.25	Chief Executive Report	Cluster	Shane Devlin	Shane Devlin
6	11.25 – 11.40	Finance Update – Gloucestershire and BNSSG ICBs	Cluster	Cath Leech	Cath Leech
Information Items					
7	11.40 – 11.55	Committee Updates Audit Committees held on 15th & 16th June 2026 SHIPPHC Committee held 18th June 2026 Finance Performance & Quality Committee held 26th June 2026 Transformation, People and OD Committee to be held September 2026	Cluster	Committee Chairs	Committee Chairs
8	11.55 – 12.05	Questions from Members of the Public	Cluster	Chair	Chair
9	12.05	Any Other Business	Cluster	Chair	Chair