

## Fit for the Future Programme – Internal Governance Log

Date	Meeting	Purpose	Link to papers
05/09/19	New Models of Care Board	An update and presentation	<a href="https://glos.nhs.uk/GCCG/Hub/Localities/Countywide/NMOC Board/2019/5 9 19">\\glos.nhs.uk\GCCG\Hub\Localities\Countywide\NMOC Board\2019\5 9 19</a>
10/09/19	HOSC	An update on the engagement activity including clarification around Cheltenham A & E	<a href="https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9328&amp;Ver=4">https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9328&amp;Ver=4</a>
12/09/19	GHFT Board	Risk update	<a href="https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/september-2019/">https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/september-2019/</a>
17/09/19	Programme Development Group	Programme update	<a href="..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\September">..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\September</a>
19/09/19	ICS Execs	Verbal update at the meeting	<a href="https://glos.nhs.uk/GCCG/Hub/Strat and Planning/Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201909_Sep19">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201909_Sep19</a>
24/09/19	ICS Board	Timeline update at the meeting	<a href="..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\08. September">..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\08. September</a>
30/09/19	Resources Steering Group		
03/10/19	ICS Execs	Update at the meeting	<a href="https://glos.nhs.uk/GCCG/Hub/Strat and Planning/Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201910_Oct19">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201910_Oct19</a>
10/10/19	GHFT Board	Update through CEO report	<a href="https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/october-2019/">https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/october-2019/</a>
14/10/19	Resources Steering Group		
15/10/19	Programme Development Group	Update and slide pack	<a href="..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\October">..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\October</a>
28/10/19	Resources Steering Group		
29/10/19	ICS Board	Update at meeting	<a href="..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\09. October">..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\09. October</a>

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07/11/19	New Models of Care Board		<a href="\\glos.nhs.uk\GCCG\Hub\Localities\Countywide\NMOC Board\2019\7 11 19">\\glos.nhs.uk\GCCG\Hub\Localities\Countywide\NMOC Board\2019\7 11 19</a>
04/11/19	Programme Development Group	Update and slide deck regarding the timeline	<a href="\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\November\041119">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\November\041119</a>
07/11/19	ICS Execs	Update and presentation regarding the Engagement report	<a href="\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201911 Nov19">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201911 Nov19</a>
11/11/19	Resources Steering Group		
14/11/19	GHFT Board	Update provided as part of the CEO report	<a href="https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/november-2019/">https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/november-2019/</a>
19/11/19	Programme Development Group	Update provided at the meeting	<a href="\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\November\191119">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\November\191119</a>
19/11/19	HOSC	Update and slide deck presented at the meeting	<a href="https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9329&amp;Ver=4">https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9329&amp;Ver=4</a>
21/11/19	ICS CEO's	Update provided at the meeting	<a href="\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS CEO's Meeting\Archive\2019\04. November 2019">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS CEO's Meeting\Archive\2019\04. November 2019</a>
26/11/19	ICS Board	Update provided at the meeting	<a href="..\..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\10. November">..\..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\10. November</a>
25/11/19	Resources Steering Group		
02/12/19	Resources Steering Group		
05/12/19	ICS Execs	Update provided as part of the ICS Highlight report update	<a href="\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201912 Dec19">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2019 Papers\201912 Dec19</a>
12/12/19	GHFT Board	Update provided as part of the CEO report	<a href="https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/december-2019/">https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/december-2019/</a>

<b>Date</b>	<b>Meeting</b>	<b>Purpose</b>	<b>Link to papers</b>
12/12/19	ICS Board	An update was provided at the meeting	<a href="#">..\..\..\..\..\1. Administration\Meetings\ICS BOARD\2019\11. December</a>
16/12/19	Resources Steering Group		
17/12/19	Programme Development Group	A general update and a paper on the Solutions Appraisal Process	<a href="#">..\..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2019\2019 Agenda &amp; Minutes\December</a>
09/01/20	ICS Execs	Update and paper on solutions appraisal evaluation	<a href="#">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202001_Jan20</a>
09/01/20	New Models of Care Board	Update given at the meeting	<a href="#">\\glos.nhs.uk\GCCG\Hub\Localities\Countywide\NMOC Board\2020\1. 09 01 20</a>
09/01/20	GHFT Board	Update and paper on the Outcome of Engagement	<a href="https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/january-2020/">https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/january-2020/</a>
09/01/20	GHC Board		
09/01/20	ICS Execs	Update and papers regarding Solutions Appraisal and the baseline IIA	<a href="#">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202001_Jan20</a>
14/01/20	HOSC	The Outcome of Engagement report was presented	<a href="https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9516&amp;Ver=4">https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9516&amp;Ver=4</a>
16/01/20	Programme Development Group	An update was provided at the meeting	<a href="#">..\..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2020\January</a>
23/01/20	ICS Board	An update was provided and slide deck regarding the milestones moving forward	<a href="#">..\..\..\..\..\1. Administration\Meetings\ICS BOARD\2020\1. January</a>
29/01/20	GHC Board	An update and paper was provided to the meeting	<a href="https://www.ghc.nhs.uk/wp-content/uploads/Public-Trust-Board-Papers-29-January-2020.pdf">https://www.ghc.nhs.uk/wp-content/uploads/Public-Trust-Board-Papers-29-January-2020.pdf</a>
06/02/20	ICS Execs	A solutions appraisal recap paper was	<a href="#">\\glos.nhs.uk\GCCG\Hub\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202002_Feb20</a>

Date	Meeting	Purpose	Link to papers
		presented to the meeting	
13/02/20	GHFT Board	Update provided as part of the CEX report and a specific item on the outcome of Engagement	<a href="https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/february-2020/">https://www.gloshospitals.nhs.uk/about-us/our-board/board-papers/february-2020/</a>
20/02/20	ICS Board	An update was provided at the meeting	<a href="M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS BOARD\2020\2. February">M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS BOARD\2020\2. February</a>
26/02/20	Programme Development Group	An update was provided at the meeting	<a href="..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2020\February">..\..\..\..\1. Administration\Meetings\STP Programme Development Group\2020\February</a>
05/03/20	ICS Execs	An update was provided together with papers on the PCBC and the Joint Seminar proposal	<a href="M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202003 Mar20">M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202003 Mar20</a>
05/03/20	New Models of Care Board	A verbal update was provided at the meeting	<a href="\\glos.nhs.uk\GCCG\Hub\Localities\Countywide\NMOC Board\2020\1. 09 01 20">\\glos.nhs.uk\GCCG\Hub\Localities\Countywide\NMOC Board\2020\1. 09 01 20</a>
17/03/20	HOSC	An update was provided at the meeting MEETING CANCELLED DUE TO C19	<a href="https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9517&amp;Ver=4">https://glostext.gloucestershire.gov.uk/ieListDocuments.aspx?CId=772&amp;MId=9517&amp;Ver=4</a>
02/07/20	ICS Execs	FFTF Update	<a href="M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202007 July20">M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS Executive\2020 Papers\202007 July20</a>
16/07/20	CCG Governing Body	Draft PCBC and update	
21/07/20	Strategy & Transformation meeting	Draft PCBC and modelling out puts	
23/07/20	ICS Directors of Finance Group	Draft finance presented	
23/07/20	ICS Board	FTF timeline being discussed	<a href="M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS BOARD\2020\7. July">M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS BOARD\2020\7. July</a>
30/07/20	GHNHSFT Finance & Digital Cttee meeting	Draft finance presented	

Date	Meeting	Purpose	Link to papers
30/07/20	CCG Governing Body	Draft finance presented	
06/08/20	Trust Leadership Team		
06/08/20	ICS Execs	PCBC ahead of Board	
13/08/20	GHFT Board		
13/08/20	CCG Governing Body		
20/08/20	Clinical Senate Panel		
20/08/20	ICS Execs		<a href="#">..\..\..\..\..\1. Administration\Meetings\ICS Executive\2020 Papers\202008 August20</a>
03/09/20	NHSE Stage 2 meeting		
03/09/20	ICS Execs meeting		<a href="#">..\..\..\..\..\1. Administration\Meetings\ICS Executive\2020 Papers\202008 August20</a>
10/09/20	GHFT Board		
15/09/20	HOSC		
17/09/20	ICS Board		<a href="#">M:\Strat and Planning\Sustainability &amp; Transformation Plan\1. Administration\Meetings\ICS BOARD\2020\9. September</a>