

# Joint Cluster Board – Open

Date: Wednesday 27<sup>th</sup> May 2026

Time: 12.00 – 13.45

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

## Open Board Agenda

Item No.	Time	Agenda Item	Organisation	Sponsor	Presenter
1	12.00 – 12.02	<b>Welcome &amp; Apologies</b>	Cluster	Chair	Chair
2	12.02 – 12.05	<b>Declarations of Interest</b>	Cluster	Chair	Chair
3	12.05 – 12.10	<b>Joint Cluster Board Action Log &amp; Matters Arising</b>	Cluster	Chair	Chair
<b>Business Items</b>					
4	12.10 – 12.25	<b>Chief Executive Report</b> 1. Jim Mackey letter 2. Response to Jim Mackey letter	Cluster	Shane Devlin	Shane Devlin
5	12.25 – 12.45	<b>Managing Out of Area MH Placements</b>	Cluster	Dave Jarrett	Caroline Dawe and Faye Gladwin  Helen Ford/Sadie Trout
6	12.45 – 13.05	<b>M12 Finance Update – Gloucestershire and BNSSG ICBs</b>	Cluster	Cath Leech	Cath Leech
<b>Decision Items</b>					
7	13.05 – 13.25	<b>Cluster Committee Terms of Reference</b>	Cluster	Cath Leech	Rob Hayday
8	13.25 – 13.35	<b>Standing Financial Instructions Update</b>	Cluster	Cath Leech	Cath Leech
<b>Information Items</b>					
9	13.35 – 13.45	<b>Questions from Members of the Public</b>	Cluster	Chair	Chair
10	13.45	<b>Any Other Business</b>	Cluster	Chair	Chair