**BOARD OF DIRECTORS PUBLIC MEETING**
**Thursday 3rd September 2026, commencing at 11:15am**
**Lecture Theatre 1, Institute in the Park, Alder Hey**
**AGENDA**

| No. | Agenda Item | Time | Items for Discussion | Owner | Board Action: Decision(D)/Assurance(A)/Regulatory(R)/Noting(N) | | Preparation |
|---|---|---|---|---|---|---|---|
| **PATIENT STORY (11:15am-11:30am)** | | | | | | | |
| **1.** | **26/27/148** | **11:30 (1 min)** | **Apologies.** | Chair | To note apologies. | **N** | For noting |
| **2.** | **26/27/149** | **11:31 (1 min)** | **Declarations of Interest.** | All | Board members to declare an interest in particular agenda items, if appropriate. | **R** | For noting |
| **3.** | **26/27/150** | **11.32 (2 min)** | **Minutes of the Previous Meeting.** | Chair | To consider and approve the minutes of the meetings held on: **23rd June 2026 and 2nd July 2026.** | **D** | Read enclosure |
| **4.** | **26/27/151** | **11:34 (1 min)** | **Matters Arising and Action Log.** | Chair | To discuss any matters arising from previous meetings and provide updates and review where appropriate. | **A** | Read enclosure |
| **5.** | **26/27/152** | **11:35 (10 mins)** | **Chair's/Chief Executive's Update, including:**<br>• **Southport Public Inquiry (Phase 2).** | Chair/<br>J. Grinnell<br>E. Saunders | To receive an update on key issues and discuss any queries from information items.<br>To receive an update on the current position. | **N**<br><br>**N** | Verbal<br><br>Verbal |
| **Strategic Update** | | | | | | | |
| **6.** | **26/27/153** | **11:45 (30 mins)** | **Vision 2030:**<br>• **HWWWITF update.**<br>• **Widening Participation (Improve My Life Chances).**<br>• **Digital, Data and Technology update.** | A Bateman/<br>M. Swindell<br>K. Birch<br><br>K. Warriner | To receive an update on progress. | **A**<br><br>**A**<br><br>**A** | Presentation<br><br>Presentation<br><br>Read report |

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| **7.** | **26/27/154** | **12:15 (10 mins)** | **C&M System Update.** | D. Jones | To receive an update on progress. | **A** | Presentation |
| **8.** | **26/27/155** | **12:25 (10 mins)** | **Clinical Strategy 2026-2030.** | N. Askew | To receive and approve the final version of the Clinical Strategy for 2026-2030. | **D** | Read report *(Publication date: End of September 2026)* |
| **Lunch (12:35pm-13:00pm)** | | | | | | | |
| **Performance Against Annual Plan** | | | | | | | |
| **9.** | **26/27/156** | **13:00 (10 mins)** | **Winter Plan, 2026/27; including:**<br>• **Update on plans for acute paediatrics, UEC and Ward 4C.** | A. Bateman/ B. Pettorini | To receive the Winter Plan for 2026/27. | **A** | Read report/ Presentation |
| **10.** | **26/27/157** | **13:10 (35 mins)** | **Evidence of Our Performance:**<br>• **Flash Report.**<br>• **Integrated Performance Report for M4, 2026/27:**<br>- **Experience and Safety.**<br>- **Revolutionising Care.**<br>- **Pioneering.**<br>- **People.**<br>- **Collaborating for CYP.**<br>- **Resources.**<br>- **Clinical Systems.** | A. Bateman<br><br>A. Bateman<br><br>N. Askew<br>A. Bateman<br>K. Warriner<br>M. Swindell<br>D. Jones<br>R. Lea<br>System Directors | To receive the Trust's Integrated Performance Report for scrutiny and discussion, highlighting any critical issues.<br><br>To receive an update on the current position.<br>To receive an update on the current position.<br>To receive an update on the current position.<br>To receive an update on the current position.<br>To receive an update on the current position.<br>To receive an update on the current position.<br>To receive an update on the current position. | **A** | Read report |
| **11.** | **26/27/158** | **13:45 (15 mins)** | **Delivering the Trust's Financial Plan.** | R. Lea | To receive an update on the current position. | **A** | Presentation |
| **Unrivalled Experience** | | | | | | | |
| **12.** | **26/27/159** | **14:00 (5 mins)** | **NHSE Quality Strategy for NHS Funded Care in England.** | N. Askew | To receive an overview of the recently published NHS England Quality Strategy. | **D/N** | Read report |

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| **13.** | **26/27/160** | **14:05 (5 mins)** | **Learning from the Nottingham Maternity Review and the National Maternity and Neonatal Investigation.** | N. Askew | To receive a briefing on the oversight of the national maternity and neonatal investigation findings and recommendations. | **D/N** | Read report |
| **14.** | **26/27/161** | **14:10 (5 mins)** | **Safeguarding Annual Report, 2025/26.** | N. Askew | To receive the Safeguarding Annual Report for 2025/26. | **R/N** | Read report |
| **15.** | **26/27/162** | **14:15 (5 mins)** | **Compliments, Complaints and PALS Report, Q1.** | N. Askew | To receive the PALS and Complaints Report for Q1. | **A** | Read report |
| **16.** | **26/27/163** | **14:20 (5 mins)** | **Learning from Patient Safety Incidents.** | N. Askew | To receive the Learning from Patient Safety Incidents Report for Q1. | **A** | Read report |
| **17.** | **26/27/164** | **14:25 (15 mins)** | **Infection, Prevention and Control Report, Q1.** | A. Bass | To receive the Infection, Prevention and Control Report for Q1. | **A** | Read report |
| **18.** | **26/27/165** | **14:40 (5 mins)** | **Safety and Quality Assurance Committee:**<br>- **Chair's verbal update from the meeting held on the 22.7.26.**<br>- **Approved minutes from the meeting held on the 24.6.26.** | F. Beveridge | To escalate any key risks, receive updates and note the approved minutes from the 24.6.26. | **A** | Read enclosures |
| **Supporting our People** | | | | | | | |
| **19.** | **26/27/166** | **14:45 (30 mins)** | **10 Point Plan for Improving Working Lives of Resident Doctors.** | S. Ogbuagu<br>F. Cameron/<br>L. Ramasubramanian | To receive an update on the 10 Point Plan for improving the working lives of Resident Doctors. | **A** | Presentation |
| **20.** | **26/27/167** | **15:15 (20 mins)** | **Sickness Absence Update.** | M. Swindell | To receive an update on the current position. | **A** | Read reports/ Presentation |