Avon and Wiltshire Mental Health Partnership NHS Trust

Trust Board Part One November 2026

10.00	BD/26/073 Welcome and Apologies	Verbal	Chair
	BD/26/074 Declarations of Interest	Verbal	Chair
	BD/26/075 Patient Story	Verbal	Chair
10.35	BD/26/076 answers to written questions	Verbal	Chair
	BD/26/077 Minutes of the last meeting 077 Trust Board Part 1 Minutes September 2026 - 4	Paper	Chair
	BD/26/078 Matters Arising 078 Trust Board Part 1 Action log - 18	Paper	Chair
10.40	BD/26/079 Executive Board Report 079 CEO Executive Board Report October 2026 draft - 20	Paper	Chair
10.50	BD/26/080 Board Assurance Framework and Risk Report 080 Board Assurance Framework Report Nov 2026 v1 - 24 080a Appendix 1 - BAF 10.11.26 for Board - 48 080b Appendix 2 - Internal plan quarterly update 2026-7 Q2 - 114 080c Risk Report for Board - Nov 2026 - 116	Paper	Company Secretary
	Trust Aim – Outstanding Care We will continually improve the care we provide to help people achieve the outcomes that are important to them. We will do this through safety first, the patient experience and clinical effectiveness.		
10.55	BD/26/081 Quality and Safety Committee Chair's Report 081 QSC Chairs Report October 2026 - 121	Paper	Chair of the Committee
11.00	BD/26/082 Mental Health Legislation Committee Chair's Report	Verbal	Chair of the Committee
11.05	BD/26/083 Safety, Effectiveness and Experience Report 083 Safety Effectiveness and Experience Report M05 2026 27 Executive Summary - 125	Paper	Chief Nursing Officer
11.15	BD/26/084 Operational Performance 084 Month 6 Integrated Quality Performance Report 2026-27 - Trust Board - 138	Paper	Chief Operating Officer
11.25	BD/26/085 Freedom to Speak Up Bi Annual Report 085 Freedom to Speak Up (FTSU) Assurance Report July 2026 - 183	Paper	Chief Nursing Officer
11.35	Break		
	Trust Aim - Outstanding People We recognise that our diverse workforce is our greatest strength. We will continue to evolve towards an environment where our skilled, positive and motivated people can provide outstanding care through: workforce planning and recruitment, organisation wide development and inclusion and wellbeing		
11.45	BD/26/086 People, Culture and Leadership Committee Chair's Report 086 People, Culture and Leadership Committee Chairs Report - November_ - 199	Verbal	Chief People Officer
11.50	BD/26/087 Great Place to Belong - Social Justice Statement and Framework	Paper	Chief People Officer

	087 Social Justice Statement Nov 2026 - 205		
12.00	BD/26/088 Workforce Race Equality Standard and Workforce Disability Equality Standard 088 WRES and WDES Reports 2026 - 211 088a APPENDIX 1 - DRAFT 2 WRES report 2026 - 217 088b APPENDIX 2 - DRAFT 2 WDES Report 2026 - 232	Paper	Chief People Officer
	Trust Aim - Sustainable Services Sustainability underpins everything we do. We will ensure services are properly resourced to meet rising demand and we will maximise opportunities for change and development in digital, finance and estate.		
12.10	BD/26/089 Transformation, Digital and Estates Committee Chair's Report	Paper	Chair of the Committee
12.15	BD/26/090 Audit and Risk Committee Chair's Report 090 ARC Chairs Report October 2026 vBJS - 247	Paper	Chair of the Committee
12.20	BD/26/091 Finance, Planning and Performance Committee Chair's Report	Verbal	Chair of The Committee
12.25	BD/26/092 Finance Report Month 6 092 Month 6 Finance Report Board P1 Front Sheet - 251 092a AWP Finance Report Board P1 - M6 2627 - 254	Paper	Chief Finance Officer
	Papers for Information		
12.35	BD/26/093 Chair's Report to Board 093 Chair's Report to Board. - 261	Paper	Chair
	BD/26/094 Learning from Deaths Quarter 1 Taken to QSC October 2026 094 AWP Learning From Deaths Report Q1 26_27 - 266	Paper	Chief Medical Officer
	BD/26/095 Safer Staffing Bi-Annual Report Taken to QSC October 2026 095 Safer Staffing Biannual Review November 2026 - 289	Paper	Chief Nursing Officer
	BD/26/096 Library and Knowledge Services Annual Report 096 Knowledge & Library Services Annual Report 2025-2026 - 317 096a Library and Knowledge Services Annual Report - 319	Paper	Chief People Officer
12.45	BD/26/097 Any Urgent Business	Verbal	Chair
	End of Public Meeting Following the end of the Board meeting in public, the Board will meet in private session in the afternoon to consider business that is not in the public interest to be disclosed due to its confidential nature. The meeting will take place in the absence of the public including representatives of the press, pursuant to Section 1 (2) Public Bodies (Admissions to Meetings Act) 1960.		
	The next Part 1 meeting would be held on 13 January 2027		

Trust Board Part 1

Minutes

Bath NHS House, Combe Park, Bath, BA1 3QE

30 September 2026

10:00 - 12:45

Attendees	
Members: Lizzie Abderrahim (LA) Non-Executive Director Jan Baptiste-Grant (JBG) Non-Executive Director Sarah Constantine (SC) Chief Medical Officer Dominic Hardisty (DH) Chief Executive Officer Sarah Jones (SJ) Chief Nursing and Quality Officer Paul Miller (PM) Trust Chair Mathew Page (MP) Chief Operating Officer and Deputy Chief Executive Ela Pathak-Sen (EPS) Non-Executive Director Loveday Ryder (LR) Non-Executive Director Brian Stables (BS) Non-Executive Director Simon Truelove (ST) Chief Finance Officer	**In Attendance:** Donna Cairns (DC) Associate Director of Corporate Affairs and Company Secretary Patient Representative Ana Blaize (AB) Carer and Service User Experience Manager Michelle Douglas (MD) STEPS Team Manager and Global Majority Clinical Fellow Natashia Judge (NJ) Manager of Corporate Affairs Gary Morgan (GM) Associate Director of Communications and Engagement Two observing