BARTS HEALTH NHS TRUST

TRUST BOARD MEETING (PART 1)

There will be a meeting of the Trust Board in public on
Wednesday 11 November 2026 at 11.15am in Rooms 5/6, Basement, Education Academy, Turner Street, The Royal London Hospital, Whitechapel E1 2BL

Scheduled to end by 14.00

AGENDA

Please note that this is a Trust Board meeting held in public. In accordance with the Trust's Standing Orders, no filming or recording of the meeting is permitted. There will be an opportunity for questions and comments from members of the public at the end of the meeting

		Paper TB	Lead	Time
1.	**WELCOME**		Prof Ian Jacobs	11:15
2.	**APOLOGIES FOR ABSENCE:**			
3.	**DECLARATIONS OF INTEREST** To declare any interests members may have in connection with the agenda and any further interests acquired since the previous meeting including gifts and hospitality (accepted or refused)			
4.	**TRUST BOARD MEMBERSHIP** To note changes to Board membership	66/26		
5.	**MINUTES AND ACTION LOG** • To approve the Minutes of the meeting held on 9 September 2026 • To note the action log	67/26 67/26a	Prof Ian Jacobs	11:15
6.	**MATTERS ARISING** To consider any matters arising from the Minutes not covered elsewhere on the agenda		Prof Ian Jacobs	
7.	**PATIENT STORY** To hear a patient story		Ms Rachael Corser	11:20

8.	**TRUST BOARD VISITS** To reflect on findings from visits to service areas earlier in the day		Prof Ian Jacobs	11:35
9.	**CHAIR'S REPORT** To receive the Chair's report		Prof Ian Jacobs	11:50
10.	**CHIEF EXECUTIVE'S REPORT** To receive the Chief Executive's report	68/26	Mr Shane DeGaris	11:55
11.	**PARTNERSHIPS UPDATE** To receive a Place-based partnerships update	69/26	Ms Ann Hepworth	12:00
QUALITY AND PERFORMANCE				
11.	**INTEGRATED PERFORMANCE REPORT – 2026/27** To discuss the IPR: • *Quality and Safety* • *Operational performance* • *Equity* • *Finance* • *Workforce*	70/26	Prof Sanjiv Sharma / Ms Rachael Corser Ms Rebecca Carlton Mr Ajit Abraham Mr Paresh Patel Mr Daniel Waldron	12:10
12.	**REPORTS FROM BOARD COMMITTEES** • Finance, Investment and Performance Committee • Quality Assurance Committee • Audit and Risk Committee • Strategic Advisory Committee • Nomination and Remuneration Committee	 71/26 72/26 73/26 74/26 75/26	 Mr Adam Sharples Prof Hilary Thomas Ms Kim Kinnaird Baroness Sarah Teather Prof Ian Jacobs	12:35
13.	**THIRLWALL INQUIRY** To receive a briefing on Inquiry recommendations	76/26	Ms Rachael Corser	12:55
STRATEGIC DELIVERY PLANS AND IMPLEMENTATION				
14.	**PEOPLE STRATEGY IMPLEMENTATION** To receive an update on inclusion and WRES/WDES/Pay Gap yearly reports	77/26	Mr Daniel Waldron	13:05
GOVERNANCE				

15.	**YEARLY REPORTS** To approve: • Infection Prevention and Control • Organ Donation • Learning from Deaths • Medical Revalidation and Annual Statement of Compliance	 78/26 79/26 80/26 81/26	 Ms Rachael Corser Prof Sanjiv Sharma Prof Sanjiv Sharma Prof Sanjiv Sharma	13:15
16.	**USE OF THE SEAL** To ratify use of the Seal	82/26	Mr Sean Collins	13:25
17.	**ANY OTHER BUSINESS**			13:25
18.	**QUESTIONS FROM MEMBERS OF THE PUBLIC**			13:30
19.	**DATE OF THE NEXT MEETING** The next meeting of the Trust Board in public will be held on Wednesday 13 January 2027 at 11.00am in the Bainbridge Room, Robin Brook Centre, St Bartholomew's Hospital, West Smithfield, London EC1A 7BE			
21.	**RESOLUTION** That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (section (2) Public Bodies (Admissions to Meetings) Act 1960).			