Berkshire Healthcare
NHS Foundation Trust

BERKSHIRE HEALTHCARE NHS FOUNDATION TRUST

TRUST BOARD MEETING

(conducted electronically via Microsoft Teams)

10:00am on Tuesday 10 November 2026

AGENDA

No	Item	Category	Presenter	Enc.	Timings
OPENING BUSINESS					
1.	Chair's Welcome and Public Questions	Note	Frances West, Chair	Verbal	10.00
2.	Apologies	Note	Frances West, Chair	Verbal	
3.	Declaration of Any Other Business	Assurance	Frances West, Chair	Verbal	
4.	Declarations of Interest i. Amendments to the Register ii. Agenda Items	Assurance	Frances West, Chair	Verbal	
5.1	Minutes of Meeting held on 08 September 2026	Decision	Frances West, Chair	Enc.	
5.2	Action Log and Matters Arising	Assurance	Frances West, Chair	Enc.	
QUALITY					
6.0	Board Story – Mental Health in Schools Team	Assurance	Debbie Fulton, Director of Nursing and Therapies/Rhona Edwards, Service Manager, Getting Help Service	Verbal	10.05
6.1	Freedom to Speak Up a) Freedom to Speak Up Guardian's Six-Monthly Report b) Development Plan for Freedom to Speak Up Self-Assessment 2026-28	Assurance	Mike Craissati, Freedom to Speak Up Guardian Debbie Fulton, Director of Nursing and Therapies	Enc.	10.30
6.2	Patient Experience Quarterly Report	Assurance	Debbie Fulton, Director of Nursing and Therapies	Enc.	10.45
6.3	Board Report Summary - Thirlwall Inquiry Report and NHS England Actions	Assurance	Debbie Fulton, Director of	Enc.	10.50

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			Nursing and Therapies		
6.4	Six Monthly Safe Staffing Report *(NB the Finance, Investment and Performance Committee reviews the monthly Safe Staffing Reports)*	Assurance	Debbie Fulton, Director of Nursing and Therapies	Enc.	11.00
EXECUTIVE UPDATE					
7.0	Executive Report	Assurance	Julian Emms, Chief Executive	Enc.	11.10
7.1	Reducing Violence and Aggression Update Report	Assurance	Debbie Fulton, Director of Nursing and Therapies	Enc.	11.20
7.2	NHS Staff Standards Report	Assurance	Alex Gild, Deputy Chief Executive/Jane Nicholson, Director of People	Enc.	11.30
PERFORMANCE					
8.0	a) Month 06 2026/27 Finance Report b) Advanced Foundation Trust Financial Flexibilities	Assurance Assurance	Paul Gray, Chief Financial Officer	Enc.	11.40
8.1	Month 06 2026/27 Performance Report	Assurance	Theresa Wyles, Chief Operating Officer	Enc.	11.50
8.2	Finance, Investment and Performance Committee Meeting held on 28 October 2026	Assurance	Sonya Batchelor, Chair, Finance, Investment and Performance Committee	Verbal	12.00
STRATEGY					
9.0	People Progress Report	Assurance	Alex Gild, Deputy Chief Executive/Jane Nicholson, Director of People	Enc.	12.05
9.1	Proposal to Consolidate Community Hospital Beds in Berkshire West Report	Decision	Theresa Wyles, Chief Operating Officer	Enc	12.15
CORPORATE GOVERNANCE					
10.0	Audit Committee Meeting held on 28 October 2026	Assurance	Rajiv Gatha, Chair, Audit Committee	Enc.	12.25
10.1	Council of Governors Update	Note	Frances West, Chair	Verbal	12.30
Closing Business					
11.	Any Other Business	Note	Frances West, Chair	Verbal	
12.	Date of the Next Public Trust Board Meeting – 12 January 2027	Note	Frances West, Chair	Verbal	
13.	**CONFIDENTIAL ISSUES:**	Decision	Frances West, Chair	Verbal	

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	To consider a resolution to exclude the press and public from the remainder of the meeting, as publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be conducted.				