Best Care
Healthy Communities

NHS
Birmingham
Community Healthcare
NHS Foundation Trust

Ref: DKS/FW
Date: 28th September 2026

To the Members of the Board of Birmingham Community Healthcare NHS Foundation Trust

You are invited to attend a meeting of the Board of Birmingham Community Healthcare NHS Foundation Trust, on **1st October 2026**, commencing at **09:30** held in **Trust Headquarters**, Priestley Wharf, **G01**.

The agenda is as set out below.

Yours sincerely



David Sallah
Trust Chair

AGENDA

1.	**Patient Experience Story**	Verbal	Lorraine Galligan / Patient Experience Team	Noting	09:30-09:50
2.	**Formalities** to declare the meeting open, quorate and called in accordance with Standing Orders.	Verbal	David Sallah Trust Chair	Noting	09:50-09:55
2.1.	Apologies For Absence	Verbal	David Sallah	Noting	
2.2.	Conflicts of Interests	Verbal	David Sallah	Noting	
2.3.	Board of Directors' Register of Interests	ENC 1	David Sallah	Noting	
2.4.	Minutes of the Previous Meeting dated 6th August 2026	ENC 2	David Sallah	Approval	
2.5.	Matters Arising: Action Log	ENC 3	David Sallah	Approval	
3.	**Standing Items**				
3.1.	Chairman's Report	ENC 4	David Sallah	Noting	09:55-10:00
3.2.	Chief Executive Officer's Report	ENC 5	Richard Kirby	Noting	10:00-10:05
4.	**Safe, High Quality Care**				
4.1.	Thirlwall Inquiry Report Briefing	ENC 6	Lorraine Galligan	Assurance	10:05-10:15
4.2.	Quality and Safety Committee Escalation Report dated 24th September 2026 including Mortality Data Report and Biannual Safer Staffing Establishment Review	ENC 7	Deepika Yadav	Assurance	10:15-10:20
4.3.	Patient Experience Report	ENC 8	Lorraine Galligan	Assurance	10:20-10:30
4.4.	Annual Reports 2025/26: • Safeguarding	ENC 9a	Lorraine Galligan / Robbie Dedi	Assurance	10:30-10:40

	• Research and Innovation	ENC 9b			
5.	**A Great Place To Work**				
5.1.	People and Culture Committee Escalation Report dated 24th September 2026	ENC 10	Jon Glasby	Assurance	10:40-10:45
5.2.	Workforce Race Equality Standards (WRES) / Workforce Disability Equality Standards (WDES) Action Plans	ENC 11	Meagan Fernandes	Assurance	10:45-10:55
5.3.	Freedom To Speak Up Guardian's Report	ENC 12	Michelle Alli/ Mwamba Bennett	Assurance	10:55-11:05
Comfort Break: 10 Minutes					
6.	**Integrated Care**				
6.1.	Urgent and Emergency Care / Winter Plan 202627 including Board Assurance Statement	ENC 13	Reva Stewart	Assurance	11:15-11:25
7.	**Finance and Performance**				
7.1.	Finance and Performance Committee Escalation Report dated 22nd September 2026	ENC 14	Chichi Abraham-Igwe	Assurance	11:25-11:30
7.2.	Board Finance Report: Month 5	ENC 15	Ian Woodall	Assurance	11:30-11:40
7.3.	Quality and Performance Report	ENC 16	Ian Woodall	Assurance	11:40-11:50
8.	**Corporate Governance**				
8.1.	Audit Committee Escalation Report dated 8th September 2026 • Treasury Policy	ENC 17 ENC 17a	Jon Crockett Ian Woodall	Assurance Ratification	11:50-11:55
8.2.	NHS Oversight Framework	ENC 18	Ian Woodall	Assurance	11:55-12:05
8.3.	Risk Management: Corporate Risk Register	ENC 19	Michelle Alli	Assurance	12:05-12:15
8.4.	Integrated Care Committee Terms of Reference	ENC 20	Michelle Alli	Approval	12:15-12:20
9.	**Any Other Business**				12:20-12:25
	None notified				
10.	**Questions from the Public on Agenda Items**				12:25-12:30
11.	**Date and Time of the Next Meeting**				
	The next public meeting of the Board of Directors of Birmingham Community Healthcare NHS Foundation Trust will take place at **09:30** on **3rd December 2026,** Trust Headquarters, Priestley Wharf, Birmingham.				
12.	**Members of the Public and Press**				
	The Board resolves that representatives of the press and other members of the public to be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest - Section 1 (2) Public Bodies (Admissions to Meetings Act) 1960.				