**Board of Directors Meeting held in Public**

**05 November 2026**

**09.30-12:30**

**Boardroom, Trust Headquarters**

NHS
Blackpool Teaching Hospitals
NHS Foundation Trust

| Time | Item | Topic | Lead | Process | Purpose / Expected Outcome |
|---|---|---|---|---|---|
| 09.30 | 1 | Welcome and Introductions | Chair | Verbal | To note |
| | 2 | Apologies for absence and confirmation of quorum | Chair | Verbal | To note |
| | 3 | Declarations of Interests | Chair | Verbal | To note |
| | 4 | Service Story | Chief Nurse | Video | For information |
| | 5 | Minutes of the Previous Meeting | Chair | Report ✓ | To approve the previous minutes |
| | 6 | Action List and Matters Arising | Chair | Report ✓ | To note progress on actions |
| | 7 | Chair's Update | Chair | Verbal | To note |
| | 8 | Chief Executive's Report | Chief Executive | Report ✓ | For assurance |
| | 9 | Board Assurance Framework | Company Secretary | Report ✓ | For discussion |
| | 10 | Single Improvement Plan | Company Secretary | Report ✓ | For assurance |
| | 11 | i. Audit Committee Escalation Report<br>ii. Audit Committee Chair's Annual Report | Chair, Audit Committee | Report ✓<br>Report ✓ | For assurance |
| ***Our Responsibility/Population*** | | | | | |
| | 12 | Quality Assurance Committee Escalation | Chair, Quality Assurance Committee | Report ✓ | For assurance |
| | 13 | Quality Integrated Performance Report | Chief Medical Officer/Chief Nurse | Report ✓ | For discussion |
| | 14 | Maternity Update | Chief Nurse | Report ✓ | For assurance |
| ***Comfort Break*** | | | | | |
| | 15 | i. Mortuary Quarterly Update<br>ii. Mortuary Human Tissue Authority (HTA) Evidential Compliance Assessment (ECA) Review | Chief Medical Officer | Report ✓<br>Report ✓ | For assurance/discussion |

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|---|---|---|---|---|---|
| | 16 | Finance and Performance Committee Escalation | Chair, Finance and Performance Committee | Report ✓ | For assurance/decision |
| | 17 | Finance Update | Chief Finance Officer | Report ✓ | For assurance/decision |
| | 18 | Operational Integrated Performance Report | Divisional Managing Directors | Report ✓ | For assurance/discussion |
| | 19 | Winter Planning 2026-27 | Associate Director for Strategic Planning/Business Delivery | Report ✓ | For assurance/to note |
| | 20 | Modern Slavery Statement 2026 | Company Secretary | Report ✓ | For decision |
| | 21 | Faith Covenant | Company Secretary | Report ✓ | For decision |
| | 22 | System Meeting Update - Provider Collaborative Board | Company Secretary | Report ✓ | To note |
| **Our People** | | | | | |
| | 23 | Workforce Assurance Committee Escalation | Chair, Workforce Assurance Committee | Report ✓ | For assurance |
| | 24 | Workforce Integrated Performance Report | Chief People Officer | Report ✓ | For information |
| | 25 | COAST Platinum Application – Outpatient Department | Chief Nursing Officer | Report ✓ | For decision |
| **Closing Matters** | | | | | |
| 12.25 | 26 | Any Other Business | Chair | Verbal | To raise any additional items not covered within this agenda. |
| To respond to any questions from members of the public received in writing 24 hours in advance of the meeting | | | | | |
| To consider a resolution to exclude the press and public from the remainder of the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. | | | | | |

Date and time of the next Board of Directors meeting held in public: Thursday 03 December 2026, 09.30

Blackpool Teaching Hospitals
NHS Foundation Trust

# Board of Directors' Meeting in Public
**09:30 - 12:30**
**01 October 2026**
**Boardroom, Trust HQ**

## Members:

| | |
|---|---|
| James Wilkie | Chair |
| Richard Beeken | Interim Chief Executive Officer |
| Andrew Harrison | Deputy Chief Executive Officer/Chief Finance Officer |
| Janet Barnsley | Chief Operating Officer |
| Adrian Carridice-Davids | Non-Executive Director |
| Katy Coope | Chief People Officer |
| Neil Hartley-Smith | Chief Medical Officer |
| Paul McKevitt | Non-Executive Director |
| Andrew Roach | Non-Executive Director |
| Tracy Hopkins | Non-Executive Director |
| Fergus Singleton | Non-Executive Director |
| Sam Westwell | Chief Nursing, Quality, AHP, and Midwifery Officer (CNO) |

## Non-Voting Members:

| | |
|---|---|
| Caroline Kurzeja | Divisional Managing Director, Neighbourhood Care (NHOC) |
| Rebecca Bond | Divisional Managing Director, Medicine and Emergency Care (MEC) |
| Deborah Pook | Divisional Managing Director, Surgery, Womens and Childrens (SWaC) |
| Stuart Logan | Company Secretary |
| Alison Whelan | Interim Director of Communications and Engagement |
| John Gaskins | Director of Finance |

## In attendance:

| | |
|---|---|
| Lynne Eastham | Director of Midwifery and Neonatal (Item 13) |
| Mr R Ghani | Consultant (Obstetrics and Gynaecology) (Item 13) |
| Kellie Mason | Patient Experience Lead (Item 12) |
| Dr Holden | Associate Medical Director (Item 24) |
| Nashaba Ellahi | Deputy Director of Nursing and Quality (Items 12 & 25) |
| Kelly Jackson | Associate Director, Strategy and Transformation (Item 19) |
| Kerry Scholes | Deputy Chief People Officer (Item 22 & 23) |
| Chris Wallace | Consultant (Paediatrics) (Item 27) |
| Suzanne Smith | Head of Safeguarding (Item 27) |
| Gaynor Jones | Corporate Governance Officer (minutes) |
| Lauren Kavanagh | Corporate Governance Officer |

## Apologies:

| | |
|---|---|
| Maggie Oldham | Chief Executive Officer |
| Elaine Inglesby-Burke | Non-Executive Director |
| Nadia Khan | Non-Executive Director |
| Maggy Heaton | Staff-Side Chair |

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