The Cambridgeshire and Peterborough NHS Foundation Trust Board will meet in public on Wednesday 30th September 2026 between 10:00hrs and 13:00hrs

The Board of Directors will meet in person in The Boardroom at Elizabeth House, Fulbourn Hospital, Cambridge CB21 5EF

Meeting Participants, The Council of Governors and Members of the Public are invited to join the meeting online via MS Teams

AGENDA

10:00	**Section One – Opening**		
	1.1	Welcome and Introductions • *Welcome Sheet - attached* • *Glossary of Terms - attached*	Trust Chair
	1.2	Board Story: Child & Adolescent Mental Health Services Home Treatment Team	Louise Marks / Dr Veronika Dobler
10:30	**Section Two – Governance Matters**		
	2.1	Apologies for Absence	Trust Chair
	2.2	Declarations of Interest	Trust Chair / All
	2.3	Minutes of Last Meeting	Trust Chair
	2.4	Action Log	Trust Chair
	2.5	Notification of Any Other Business	Trust Chair
10:40	**Section Three – General Matters**		
	3.1	Trust Chair's Report	Trust Chair
	3.2	Chief Executive Report	CEO
	3.3	Risk Management Update	CEO
11:00	**Section Four – People and Culture Matters**		
	4.1	People and Culture Committee Assurance Report	PCC Chair
	4.2	People and Agency Exception Report	ICPO
	4.3	Freedom to Speak Up (FTSU) Guardian Report	CEO
	4.4	Workforce Race Equality Standard (WRES) / Workforce Disability Equality Standard (WDES) Annual Report	ICPO
11:20	**Section Five – Finance**		
	5.1	Finance Report	CFO
11:40	**Section Six – Business and Performance Matters**		
	6.1	Business and Performance Committee Assurance Report	B&PC Chair
	6.2	Integrated Performance and Quality Report	COO
	6.3	Audit and Assurance Committee Assurance Report	AAC Chair
	6.4	Cambridge Children's Hospital Committee Update Report	CCHC Chair
	6.5	Head to Toe Update Report	H2T Chair

12:00 **Section Seven – Quality and Safety Matters**

7.1	Quality, Safety and Patient Experience Committee Assurance Report	NED, Rudolf Cardinal / ICMO
7.2	Annual Safeguarding Report	Chief Nursing Officer
7.3	Chief Medical Officer Report	ICMO
7.4	Mental Health Legislation (Annual Report)	Head of MH Law

12:20 **Section Eight – Cambridgeshire, Peterborough and South Lincolnshire Mind**

8.1	CPFT Strategy – 6 Month Review	CS&CO
8.2	CPSL Mind Strategy Presentation	CS&CO / Ashley Bunn, CEO of CPSL Mind

12:50 **Section Nine - Governance Matters**

9.1	Use of Trust Seal	CEO

12:55 **Section Ten – Questions**

Questions can be pre-submitted to corporateoffice@cpft.nhs.uk up until 24 hours prior to the advertised start time of the meeting. Questions received after that point will be reported to the Board, answered in writing and the response recorded in the meeting minutes.

Pre-submitted questions will normally be answered in the meeting. There may be occasions, where due to constraints on time that the Chair may invite questions to be answered in writing and the response recorded in the meeting minutes.

The Chair at their discretion may decline to accept (partially or in full) or re-direct the question to another body.

10.1	Questions from the Council of Governors	Trust Chair / All
10.2	Questions from Members of the Public	Trust Chair / All

13:00 **Close and Date of Next Meeting**

The date of the next Public Board Meeting is confirmed as:
Date: Wednesday 2nd December 2026
Time: 10:00hrs - 12:30hrs

Please send apologies for absence to the CPFT Trust Secretary.
Email: corporateoffice@cpft.nhs.uk

Item: 1.1

Welcome

Welcome to our Cambridgeshire and Peterborough NHS Foundation Trust (CPFT) Board meeting held in public

1.1 Welcome to our CPFT board meeting and thank you for attending. Our CPFT board meetings are held in public – but are not public meetings.

1.2 Questions from Public and Governors are welcomed.

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Pre-submitted questions will normally be answered in the meeting. There may be occasions, where due to constraints on time that the Chair may invite questions to be answered in writing and the response recorded in the meeting minutes.

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1.3 We will be holding our CPFT board meetings in person for Board Members. Guest Speakers, the Council of Governors, and members of the public are invited to join the meeting via MS Teams.

1.4 The link to the meeting and details of how the meetings will operate will always be included within the CPFT Board agenda and on the CPFT website.
https://www.cpft.nhs.uk/board-of-directors

1.5 Our CPFT board papers will be published on the CPFT website seven days before each meeting in line with our Standing Orders.
https://www.cpft.nhs.uk/board-of-directors

1.6 Understanding Levels of Assurance
The following definitions are included to support readers in interpreting assurance reports presented to the Board. Assurance levels indicate the extent to which the report provides confidence that risks are being effectively managed and that controls are operating as intended.

LEVELS OF ASSURANCE:

Level	Description of Level of Assurance
Substantial Assurance	The report: