BOARD OF DIRECTORS MEETING IN PUBLIC 'well-led services'

Chesterfield Royal Hospital NHS Foundation Trust

Schedule	Tuesday 8 September 2026, 10:30 AM — 1:05 PM BST
Venue	Board Room, Chesterfield Royal Hospital
Notes for Participants	Please note that item timings are indicative only.
Organiser	John Thorpe

Agenda

	INTRODUCTION	1
10:30 AM	1. Chair's welcome and note of apologies (5 minutes) #hellomynameis.. Declarations of Interest Presented by Jackie Smith, Trust Chair	2
10:35 AM	2. Minutes of the Previous Meeting and Action Log (5 minutes) To agree the minutes of the meeting held on 14 July 2026 and confirm the action log and matters arising Presented by: John Thorpe, Foundation Trust Secretary	10

10:40 AM	3.	Board Story (10 minutes) To receive the patient story Introduced by: Krishna Kallianpur, Chief Nurse To be followed by: Discussions of the issues arising from the story and any actions needed from Board (10 minutes)	28
11:00 AM	4.	Chairs Report (5 minutes) Presented by: Jackie Smith, Chair	29
11:05 AM	5.	Report of the Chief Executive (10 minutes) Presented by: Hal Spencer, Chief Executive	32

11:15 AM	6.	Integrated Performance Report (IPR) / Committee Escalations (40 minutes) National Oversight Framework - Presented by Hal Spencer, Chief Executive Quality of Care – Presented by Krishna Kallianpur, Chief Nurse and Kevin Sargen, Chief Medical Officer • Committee Chair Escalation – Quality Assurance Committee (17/8)– Paul Wood People and Workforce – Presented by Caroline Wade Chief People Officer Operational Performance – Presented by Michelle Veitch, Chief Operating Officer Finance – Presented by Steve Heppinstall, Chief Finance Officer • Committee Escalation – Finance and Performance Committee (22/7) – Paul Wood Group Audit and Risk Committee, People and Culture Committee, Royal Primary Care Hosted Business Unit Board, and Oversight Committee have not met since the last Board meeting.	35
		Quality	65
11:55 AM	7.	Maternity and Neonatal Services Monthly Safety Update & Decision Paper (20 minutes) To receive assurance regarding nationally agreed measures and to consider areas to note and proposed actions arising from recent reviews Presented by: Krishna Kallianpur, Chief Nurse	66