Meeting agenda

Title: Board of Directors in Public

Date: 12 November 2026

Time: 1:00pm – 4:40pm

Venue: Sea View Suite, St Austell Conference Centre, St Austell Business Park, PL25 4FD

Members of the public will be given the opportunity to ask questions at the end of the meeting.

Item No:	Pack Page No:	Time:	Item:	Accountable Director(s):	Objective:
Section 1: Welcome and Patient Story					
1	-	1:00	Patient Story	Chief Improvement Officer	-
Section 2: Preliminary / Operating Arrangements					
2	-	1:15	Apologies	Chair	Oral
3	-	1:16	Declarations of Interest and reporting of hospitality	Chair	Oral
4	Pg 4	1:17	Minutes of the previous meeting held on 10 September 2026	Chair	**Approval**
5	Pg 22	1:20	Progress on actions and matters arising from the meeting held on 10 September 2026	Chair	Assurance
6	Pg 29	1:25	Chair's Report	Chair	Noting
7	Pg 35	1:30	Deputy Chief Executive's Report	Deputy Chief Executive / Chief Finance Officer	Noting
8	Pg 48	1:45	Board Committee Summary Reports: • Performance, Finance and Sustainability Committee 6 October 2026 and 3 November 2026 • Charitable Funds 15 October 2026	Committee Chairs	Assurance

			• Quality Assurance Committee 27 October 2026 • People and Culture Committee 28 October 2026 • Mental Health Act and Mental Capacity Act Committee 29 October 2026		
Section 3: Presentations					
9	-	2:05	**Showcase – Peta Temple, Advanced Lived Experience Lead** – Healing by Nature	Chief Medical Officer	Presentation
Section 4: Quality and Performance and Strategy					
10	Pg 74	2:20	Integrated Performance Report – Month 6	Lead executives	Assurance
11	Pg 234	2:40	Finance Report – Month 6	Deputy Chief Executive/Chief Finance Officer	Assurance
12	Pg 257	2:45	Vaccination Plan	Chief Medical Officer	Information
		2:50	**BREAK – 5 Minutes**		
13	Pg 261 Pg 275 Pg 292	2:55	Safe Staffing 6 Monthly Report • 13.1 Adult Community Services • 13.2 Allied Health Professionals • 13.3 Mental Health	Chief Nursing Officer	Assurance
14	Pg 308	3:05	Care Quality Commission Report • Section 29A Warning Notice	Chief Nursing Officer	Assurance
15	Pg 319	3:15	Thirlwall Inquiry report and recommendations	Chief Nursing Officer	Assurance
Section 5: Governance					
16	Pg 334	3:30	Board Assurance Framework	Chief Improvement Officer/Executive Leads	**Approval**
17	Pg 367	3:40	Risk Management Framework	Chief Improvement Officer	**Approval**

18	Pg 410	3:50	Green Plan Annual Update to Board	Chief Operating Officer	**Approval**
19	Pg 428	3:55	Guardian of Safe Working Quarterly Report Q1 2026/27	Chief Medical Officer	Assurance
20	Pg 440 Pg 469 Pg 486 Pg 503 Pg 522 Pg 545	4:05	Annual Reports • Controlled Drugs Annual Report 2025/26 • Complaints Annual Report 2025/26 • Emergency Planning Annual Report 2025/26 • Health and Safety Annual Report 2025/26 • Information Governance Annual Report 2025/26 • Research and Development Annual Report 2025/26	Chief Medical Officer Chief Improvement Officer Chief Operating Officer Deputy Chief Executive/Chief Finance Officer Chief Improvement Officer Chief Medical Officer	Assurance
Section 6: Closing Business					
21	-	4:30	Escalated Risks / Board Assurance Framework	Chair	Oral
22	-	4:31	To receive questions from members of the public	Chair	Oral
23	-	4:35	Any Other Business	Chair	Oral
24	-	4:39	Evaluation of Effectiveness of the Meeting: What worked well? Even more effective if?	Chair	Oral

Matthew Taylor
Chair

Date of next meeting: **Thursday 14 January 2027**