Bundle Trust Board, Public 17 November 2026

1 Standing Items
- 0. Agenda Public Board 17 November 2026

1.1 Patient Story
- 1.1 - Patient Story

1.2 Apologies for Absence and Quoracy

1.3 Declarations of Interest
- Enc 1 - Trust Board Declarations of Interest

1.4 Minutes of the Previous Meeting 15th September 2026
- Enc 2 - DRAFT CWPT Public Board Minutes 15 September 2026

1.5 Matters Arising & Action Tracker
- Enc 3 - Trust Board, Public Action Tracker

1.6 Chair's Report
- Enc 4.1 - Chair's Report Front Sheet
- Enc 4.2 - Chair Report November 2026

1.7 Chief Officer's Report
- Enc 5.1 Chief Officer's Report Nov 2026 final
- Enc 5.2 - Communications and engagement dashboard report - September - October 26

2 Safety, Quality and Performance

2.1 Quality Committee Assurance Report - Oct/Nov 2026
- Enc 6.1 - Quality Committee Assurance Report October 26
- Enc 6.2 - Quality Committee Assurance Report November 26

2.2 Our People Committee Assurance Report - Nov 2026
- Enc 7 - OPC Committee Assurance Report November 26

2.3 Mental Health Legislation Committee Assurance Report - Nov 2026
- Enc 8 - MHL Committee Assurance Report November 2026 1.0v

2.4 Integrated Performance Report Month 06 2026-2027
- Enc 9.1 - IPR REPORT Month 6 26
- Enc 9.2 - IPR 2026-27 - M6 Sep 2026

2.5 Thirlwall Inquiry Recommendations
- Enc 10 - Thirlwall Inquiry Report and Recommendations

3 Finance and Strategy

3.1 Finance, Performance and Investment Committee Assurance Report - Oct/Nov 2026
- Enc 11.1 - FPIC Assurance Report - October 2026 v1
- Enc 11.2 - FPIC Assurance Report - November 2026 v1

3.2 Finance Report - Month 06 26/27
- Enc 12.1 - Finance Report M06
- Enc 12.2 - Finance Report M6

3.3 Integrated Delivery Plan - Year 1 - Mid Year Progress Report
- Enc 13.1 Trust Board IDP mid year report kt 101126
- Enc 13.2- Mid Year IDP Year 1 delivery plan 101126

4 Workforce

4.1 Freedom to Speak Up Report
Enc 14 - GSL FTSU 6 Month Board Report CWPT 2026-27

4.2 Safer Nurse Staffing Exception Report
Enc 15.1 - Front Sheet Safer Nurse Staffing Exception November upated
Enc 15.2 - Safer Nurse Staffing Exception Report November Updated

5 Governance and Compliance

5.1 Audit Committee Assurance Report - September 2026
Enc 16 - Audit Committee Public board assurance report Sept 2026

5.2 Organisational Risk Register
Enc 17.1 - Trust Board Risk Report November 2026
Enc 17.2 - Organisational Risk Register Extracted 06112026

5.3 Board Assurance Framework
Enc 18.1 - Board Assurance Framework November docx
Enc 18.2 - BAF November Board

6 For Information - NIL

7 Closing Items

7.1 Questions from members of the public which relate to the agenda

7.2 Reflection on the meeting

Public Trust Board Meeting Agenda

Tuesday 17 November 2026, 09:30AM – 12:30PM

Novotel, Wilson's Lane, Coventry, CV6 6HL

Please note that items for information in Pack 2 will be taken as read and will not be discussed unless a member of the Board requests otherwise (to the Corporate Governance Manager) no later than one hour before the scheduled start of the meeting.

Item No	Time	Description	Presenter	Business (Pack 1)	Information (Pack 2)	Purpose
1. Standing items						
1.1	09:30-09:45	Patient Story	J Vincent	Verbal		Assurance
1.2	09:45-09:50	Apologies for absence and quoracy	Chair	Verbal		Information
1.3		Declarations of Interest *Where possible, any conflict of interest should be declared to the Chair of the meeting in advance of the meeting. See attached guide.*	Chair	Enc 1		Assurance
1.4		Minutes of the previous meeting 15th September 2026	Chair	Enc 2		Approval
1.5		Matters Arising & Action Tracker	Chair	Enc 3		Assurance
1.6	09:50-09:55	Chair's Report	Chair	Enc 4		Assurance
1.7	09:55-10:00	Chief Officer's Report	M Mumvuri	Enc 5		Assurance
2. Safety, Quality and Performance						
2.1	10:00-10:10	Quality Committee Assurance Report – Oct/Nov 2026	S Dhesi	Enc 6		Assurance
2.2	10:10-10:20	Our People Committee Assurance Report – Nov 2026	W Lane	Enc 7		Assurance
2.3	10:20-10:30	Mental Health Legislation Committee Assurance Report – Nov 2026	P Saravanan	Enc 8		Assurance
2.4	10:30-10:45	Integrated Performance Report Month 06 2026-2027	J Frake-Harris J Vincent	Enc 9		Assurance
2.5	10:55-11:05	Thirlwall Inquiry Recommendations	J Vincent	Enc 10		Recommendation
Break 11:05 - 11:20						
3. Finance and strategy						
3.1	11:20-11:30	Finance, Performance, and Investment Committee • Assurance Report – Oct/Nov 2026	W Lane	Enc 11		Assurance
3.2	11:30-11:40	Finance Report – Month 06 26/27	C Hollingworth	Enc 12		Assurance
3.3	11:40-11:45	Integrated Delivery Plan – Year 1 – Mid Year Progress Report	C Hollingworth	Enc 13		