Public Board Session - 1 October 2026

Peter McCarthy Meeting Room - Peter McCarthy Suite, Walton Hospital, Whitecotes Lane, Chesterfield S40 3HW

01/10/2026 12:15 - 14:15

Agenda Topic	Presenter	Time	Page
111/26 Public Session		12:15-12:25	
112/26 INTRODUCTORY ITEMS			
113/26 Introductions and Welcome Verbal	Julie Houlder		
114/26 Apologies for Absence Ben Pearson	Julie Houlder		
115/26 Declarations of Interest Verbal	Julie Houlder		
116/26 Questions from the Public Verbal	Julie Houlder		
117/26 Draft Minutes of the Meeting held 6 August 2026 Paper for Decision	Julie Houlder		3
118/26 Matters Arising Verbal	Julie Houlder		
119/26 Actions Matrix Paper for Information	Julie Houlder		16
120/26 Chair's Report Infographic	Julie Houlder	12:25-12:35	19
121/26 STRATEGY, VISION AND VALUES			
122/26 Chief Executive's and Executive Directors Report Paper for Information	Jim Austin	12:35-12:50	22
123/26 INTEGRATED QUALITY AND PERFORMANCE			
124/26 Quality and Professional Standards Report Paper for Assurance	Abby Trainer	12:50-13:00	29

125/26 Integrated Performance Report Paper for Assurance	Darren Tidmarsh	13:00-13:15	36
126/26 Quality Committee Escalation and Assurance Reports Papers for Decision and Assurance	Non-Executive Directors	13:15-13:40	62
127/26 PAPERS TO SUPPORT COMMITTEE RECOMMENDATIONS			69
128/26 GOVERNANCE			
129/26 Derby City Community First Annual Report Paper for Assurance	Dean Wallace	13:40-13:50	124
130/26 Well-led Review Report Paper for Assurance	Julie Houlder	13:50-14:00	145
131/26 Charitable Funds Committee Escalation Report including Terms of Reference Paper for Decision and Assurance	Julie Houlder	14:00-14:05	165
132/26 Summary Report from Annual Members Meeting/Annual Governors' Meeting: Improving Lives Through Community Healthcare Paper for Assurance	Julie Houlder	14:05-14:10	170
133/26 CONCLUDING ITEMS			
134/26 Any Other Urgent Business Verbal	Julie Houlder	14:10-14:15	
135/26 Self-Certification/Risk/Board Assurance Framework Verbal	All		
136/26 Review of the Meeting and Outcomes Verbal	Julie Houlder		
137/26 Date of Next Meeting Thursday 3 December – Charnos Hall, Ilkeston Community Hospital, Heanor Road, Ilkeston, Derbyshire DE7 8LN			

Derbyshire Community Health Services NHS Foundation Trust

PUBLIC BOARD MEETING

Minutes of the meeting held on Thursday 6 August 2026
in Charnos Hall – Ilkeston Community Hospital, Heanor Road, Ilkeston, DE7 8LN

	Name	Initials	Job title
Present	Julie Houlder	JH	Chair
	Jim Austin	JA	Chief Executive
	Ben Pearson	BP	Medical Director
	Eddie Olla	EO	Chief Digital and Transformation Officer
	Melanie Curd	MC	Associate Director of Corporate Governance/ Trust Secretary
	Stuart Proud	SP	Non-Executive Director
	Jan Ditheridge	JD	Non-Executive Director
	Greg Connor	GC	Non-Executive Director
	Simone Jordan	SJ	Non-Executive Director
	Asma Nafees	AN	Non-Executive Director
	Kay Fawcett	KF	Non-Executive Director
	Jennifer Leah	JL	Chief Finance Officer
	Abby Trainer	AT	Director of Quality, Nursing and Social Care.
	Kay Fawcett	KF	Non-Executive Director
	Darren Tidmarsh	DT	Chief People Officer/Deputy Chief Executive
Apologies	Mark Bailey	MB	Non-Executive Director
	Dean Wallace	DW	Chief Operating Officer
Attendees	Andrea Graham	AG	Deputy Trust Secretary
	Kirsty McMillan	KM	Director of Neighbourhood and Place Based Care Delivery
	Pippa Martin	PM	Clinical Service Manager (For 91/26)
	Lynne Walshaw	LW	Lead Governor
	Jackie Rawlings	JR	Freedom to Speak Up Guardian (For 101/26)

Item	Description	Action
82/26	**Public Session**	
83/26	**INTRODUCTORY ITEMS**	
84/26	**Introductions and Welcome** The Board welcomed Eddie Olla to his first Board meeting and Kirsty McMillan who was attending for Dean Wallace.	