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Derbyshire Healthcare
NHS Foundation Trust

Public Board Meeting

Agenda

Date: Tuesday, 24 November 2026

Time: 9.30am

Location: Conference Rooms A&B, Research & Development Centre, Kingsway, Derby, DE22, 3LZ

Item	Time	Topic	Lead
1	9.30	Chair's welcome, opening remarks, apologies and declarations of interest 1.1 Trust Vision and Values 1.2 Register of Interests 2026/27	Selina Ullah
2	9.35	Patient Story – Volunteering service *During this session, the presenter will share their experience(s), the content of which some people may find upsetting. Anyone affected by the issues raised can find support via the Trust website*	Tumi Banda
3	10.00	Minutes of the Board of Directors meeting held on 30 September 2026	Selina Ullah
4		Action Matrix and Matters Arising	
5		Questions from members of the public	
6	10.10	Chair's update – verbal	Selina Ullah
7	10.20	Chief Executive's update	Mark Powell
OPERATIONAL PERFORMANCE			
8	10.30	Integrated Performance report, including Quality, Operations, People and Finance	Tumi Banda/Vikki Ashton Taylor/Rebecca Oakley/James Sabin
		8.1 Board Committee Assurance Summaries, Committee Chairs to give assurance alongside presentation of the performance sections; stand-alone update for Audit and Risk Committee	Committee Chairs
BREAK 11.05am			
TRUST STRATEGY DEEP DIVE			
9	11.15	Partnerships	Vikki Ashton Taylor/ Anna Shaw
QUALITY GOVERNANCE			
10	11.30	Assertive Outreach Community Mental Health treatment	Tumi Banda
11	11.40	Thirlwall Inquiry	Tumi Banda

STRATEGIC PLANNING AND CORPORATE GOVERNANCE			
12	11.50	Strategic Plan – mid-point review	Vikki Ashton Taylor
13	12.00	Trust Clinical Plan – 2026-2029 (for approval)	Girish Kunigiri
14	12.10	Board Assurance Framework (BAF) update	Justine Fitzjohn
REPORTS FOR NOTING AND/OR APPROVAL FOLLOWING ASSURANCE AT BOARD COMMITTEES			
15	12.20	<u>Quality and Safeguarding Committee</u> 15.1 Children in Care/Looked After Children annual report – 2025/26 15.2 Delivery of Same Accommodation (for approval) 15.3 Infection Prevention and Control annual report and IPC BAF 15.4 Learning from Deaths/Mortality report for approval	Lynn Andrews
CLOSING BUSINESS			
16	12.25	Consideration of any items affecting the Board Assurance Framework (BAF)	Selina Ullah
17		Meeting effectiveness	
FOR INFORMATION			
Board Forward Plan - 2026/27 Glossary of NHS Acronyms Summary of Council of Governors (CoG) meeting held 22 September 2026 Trust Sealings			

Next meeting:

Date:	**Time:**	**Location:**
Tuesday, 26 January 2027	9.30am	Conference Rooms A&B, Research and Development Centre, Kingsway, Derby, DE55 3LZ. Arrangements will be notified on the Trust website seven days in advance of the meeting.

There are no planned fire drills on the meeting date. Therefore, should the fire alarm sound, attendees should follow the green signage located above doorways and in the corridors and calmly evacuate the building by the stairwell exit. The lift should not be used and instructions from staff or fire wardens should be followed.

The assembly point is located by the disabled parking area at the front of the Ashbourne Centre.

Should assistance be required (eg due to mobility, hearing, vision, or other needs), please let us know so we can put a Personal Emergency Evacuation Plan (PEEP) in place. Thank you.

Questions applicable to the agenda, and at the Chair's discretion, can be sent by email to the Board Secretariat dhcft.boardsecretariat@nhs.net up to 48 hours prior to the meeting for a response by the Board. The Chair may, under the Foundation Trust's Constitution, request members of the public to withdraw for the Board to conduct remaining business in confidence as special reasons apply or because of information which could reveal the identities of an individual or commercial bodies.

Users of the Trust's services and members of the public are welcome to observe meetings of the Board. Participation in meetings is at the Chair's discretion.