Trust Board Meeting in Public

Tuesday 17 November 2026, 09:30 - 13:00

Meeting Room 1, Avon House, Langdon, Exeter Road, Dawlish EX7 0NR

Devon Partnership NHS Trust

Agenda

1.. Patient and Staff Story and Opening Administration

Inform *Homelessness Service*

Lisa Marie Phillips

1.1. Welcome and Apologies for Absence

Note *Andy Willis, Chair*

BoD.2026.11.17 Agenda.pdf (3 pages)

1.2. Declarations of Interest and Register of Interests

Review *Andy Willis, Chair*

1.2 BoD.2026.11.17 Register of Interests.pdf (3 pages)

1.3. Minutes of Previous Meetings for approval

Approve *Andy Willis, Chair*

- 15 September 2026

BoD.2026.09.15 DRAFT minutes (for approval at BoD.2026.11.17).pdf (10 pages)

1.4. Action Log

Review *Andy Willis, Chair*

1.4 BoD.2026.11.17 Action Log.pdf (1 pages)

1.5. Matters Arising

Approve *Andy Willis, Chair*

1.6. Chief Executive's Report

Inform *Phill Mantay, Chief Executive*

1.6 BoD.2026.11.17 CEOs Report to Board.pdf (12 pages)

2.. DPT Charity

2.1. Charitable Funds Committee Chair's Report (13 November 2026)

To include:

- Charitable Funds Committee Annual Report (already approved by Trust Board Emergency Powers and Urgent Decisions)

2.1a CFC.2026.11.17 CFC Chairs Report (Sept 2026).pdf (7 pages)
2.1b CFC.2026.11.17 CFC Chairs Report (Nov 2026).pdf (7 pages)
2.1.1a BoD.2026.11.17 Appendix 1 - Front Sheet.pdf (1 pages)

2.1.1b BoD.2026.11.17 Open Up Annual Report (September 2026).pdf (36 pages)
2.1.1c BoD.2026.11.17 Final Accounts Dated 15.10.2026 (Trust signed).pdf (14 pages)
2.1.1d BoD.2026.11.17 Letter of Representation dated 15.10.2026 V.2 (Trust signed).pdf (2 pages)

3.. Risk and Assurance

3.1. Risk

3.1.1. Corporate Risk Register and Board Assurance Framework Report

Assure *Laura Hobbs, Director of Corporate Affairs*

3.1.1 BoD 2026.11.17 CRR Report and BAF Front Sheet.pdf (3 pages)
3.1.1a BoD.2026.09.15 App A CRR Analysis & Full CRR as at 03.11.2026.pdf (14 pages)
3.1.1b BoD.2026.11.17 App A Full CRR as at 03.11.2026.pdf (3 pages)
3.1.1c BoD.2026.11.17 Appendix B – CRR Analysis of movement of (20) risks.pdf (1 pages)
3.1.1d BoD.2026.11.17 MASTER BAF (2026-27 Q3 - in development).pdf (25 pages)

3.2. Lead Provider

3.2.1. South West Provider Collaborative Lead Provider Report

Assure *Anne Forbes, Director of Collaborative Commissioning – South West Provider Collaborative*

3.2.1 BoD.2026.11.17 SWPC Trust Board Header Report November 2026 v2.pdf (5 pages)
3.2.1a BoD.2026.11.17 SWPC Appendix A - Quality and Performance Nov 2026 - FINAL.pdf (19 pages)

3.3. Provider

3.3.1. Quality and Outcomes Committee (QuOC) Chair's Report (20 October 2026)

Assure *Miriam Maddison, Chair of Quality and Outcomes Committee*

To include:

- App A: Safer Staffing Monitoring Progress Report *(Supplementary Pack)*
- App B: Mortality Review (Learning from Deaths LfD) Report (*Supplementary Pack)*
- App C: Nursing Revalidation Report (*For Completeness - missed from May 2026 Pack -Supplementary Pack)*
- App D: Research and Development Half Year Report (*For Completeness - Missed from September 2026 Pack - Supplementary Pack)*
- App E: Guardian of Safe Working Monitoring Report
- App F: Learning from Experience (LfE) Highlights Report
- App G: Learning from Deaths Policy
- Health and Safety Monitoring Report *(Item 5.5)*

3.3.1 BoD.2026.11.17 QuOC Chairs Report 20.10.26.pdf (12 pages)
3.3.1e BoD.2026.11.17 Quarterly Guardian of Safe Working Hours Q1 2026-2027.pdf (6 pages)
3.3.1f BoD.2026.11.17 LfEG Summary Report for QuOC October 2026.pdf (9 pages)
3.3.1g BoD.2026.11.17 Report front sheet LfD Policy Review for QuOC Oct 26.pdf (2 pages)
3.3.1h BoD.2026.11.17 R21_Learning_from_Deaths_Mortality_Reviews_Aug 2026.pdf (22 pages)
3.3.1i BoD.2026.11.17 R21_Policy-Checklist_LfD Policy.pdf (2 pages)

3.3.1.1. Thirwall Inquiry Report and Recommendations

Assure *Hazel Powell, Chief Nursing Officer and Allied Professions Lead*

3.3.1.1 BoD.2026.11.17 Thirlwall Report 2026.pdf (5 pages)
3.3.1.1a BoD.2026.11.17 Thirlwall Inquiry report and recommendations.pdf (4 pages)

3.3.1.2. Annual Complaints Report 2025-26

Assure *Hazel Powell, Chief Nursing Officer and Allied Professions Lead*

3.3.1.2 BoD.2026.11.17 Annual Complaints Report 2025-26 Board Report.pdf (16 pages)

3.3.2. Finance and Investment Committee (FIC) Chair's Report (27 October 2026)

Assure *Simon Hamilton, Chair of Finance and Investment Committee*

3.3.2 BoD.2026.11.17 2026.10.27 FIC Chairs Report to Trust Board V.4.pdf (8 pages)
3.3.2a BoD.2026.11.17 Finance and Treasury M6.pdf (20 pages)

3.3.3. Remuneration and Terms of Service Committee (RTSC) Chair's Report (6 October, 19 October 2026)

Assure *Simon Hamilton, Chair of the Remuneration and Terms of Service Committee*

3.3.3 BoD.2026.11.17 RTSC Chairs Report.pdf (4 pages)

4.. Strategic Aim - Make Best Use of Resources

4.1. Chair's Initiative Fund - Update Report

Inform *Laura Hobbs, Director of Corporate Affairs*

4.1 BoD.2026.11.17 CIF Update Report 2026.pdf (5 pages)

5.. Quality (Safety, Experience and Effectiveness) and Performance

5.1. Executive Integrated Performance Oversight Committee (EIPOC) Report

Assure *Phill Mantay, Chief Executive and Sonja Manton, Chief Strategy and Partnerships Officer / Deputy Chief Executive*

To include:

- Gender Services Improvement Plan

5.1a BoD.2026.11.17 EIPOC Chairs Report 05.10.26.pdf (9 pages)
5.1b BoD.2026.11.17 EIPOC Chairs Report 02.11.26.pdf (8 pages)

5.1.1. Gender Services Improvement Plan (EIPOC sub-report)

Assure *Fintan Larkin, Chief Medical Officer*

5.1.1 BoD.2026.11.17 Board Paper - Gender Update.pdf (4 pages)

5.1.2. Performance Framework and Integrated Performance Report

Assure *Executive Team*

5.1.2 BoD.2026.11.17 IPR Front Sheet.pdf (3 pages)
5.1.2a Bod.2026.11.17 Integrated Performance Report.pdf (18 pages)

5.1.3. Winter Plan Assurance Report

Assure *Taps Mutakati*

5.1.3 BoD.2026.11.17 Winter Trust Board Update November.pdf (7 pages)

5.2. Improvement Programme Report

Assure *Sonja Manton, Chief Strategy and Partnerships Officer / Deputy Chief Executive*

To include:

- Gap Progress Update

5.2 BoD.2026.11.17 Improvement Programme Front Sheet.pdf (3 pages)
5.2a BoD.2026.11.17 Trust Board summary Improvement Programmes _v3.pdf (17 pages)

5.3. Strategic Executive Committee Report