Doncaster and Bassetlaw Teaching Hospitals
NHS Foundation Trust

BOARD MEETING - PUBLIC

BOARD MEETING - PUBLIC

3 November 2026

09:30 GMT Europe/London

Boardroom, Montagu Hospital, Adwick Rd, Mexborough S64 0AZ

AGENDA

- 2611 - A OPENING ITEMS (09:30) 1
  - 00 - Board of Directors Public Agenda - 3 November v1.6.pdf 2
  - 2611- A1 Welcome, apologies for absence and declarations of interest (09:30) 5
    - A1 - DBTH Register of Interests and FPPT Declarations.pdf 6
  - 2611 - A2 Minutes of the Previous Meeting held on 1 September 2026 (09:30) 10
    - A2 - Board of Directors Draft Minutes - 1 September 2026.pdf 11
  - 2611 - A3 Matters Arising and Actions from the Previous Meeting (09:30) 29
    - A3 - BoD Action Log - 01 September 2026.pdf 30
- 2611 - BOARD REFLECTION & LEARNING (09:40) 33
  - 2611 - B1 Chair's Report including Partnership Update (09:40) 34
    - B1 - Chair's Report including Partnership Update.pdf 35
  - 2611 - B2 Chief Executive's Report including Partnership Update (09:50) 39
    - B2 - Chief Executive's Report including Partnership Update.pdf 40
  - 2611 - B3 Shirley's Story (Digital) (10:00) 45
- 2611 - C ASSURANCE - Patients, People, Partnership & Pounds (10:10) 46
  - 2611 - C1 Imperatives Report - Month 6 (10:10) 47
    - C1 - Imperatives Report.pdf 48
    - C1 - Appendix 1 - Imperatives Report - M6.pdf 49
  - 2611 - C2 Finance & Performance Committee Chair's Assurance Log (10:25) 50
    - C2 - Finance and Performance Committee Chair's Assurance Log - 22.09.2026.pdf 51
    - C2 - Finance & Performnce Committee Chair's Assurance - 27.10.2026.pdf 56
  - 2611 - C3 Quality Committee Chair's Assurance Log (10:30) 60
    - C3 - Quality Committee Chair's Assurance Log.pdf 61
  - 2611 - C4 People Committee Chair's Assurance Log (10:35) 65
    - C4 - People Committee Chair's Assurance Log.pdf 66
  - 2611 - C5 Audit & Risk Committee Chair's Assurance Log (10:40) 72
    - C5 - Audit & Risk Committee Chair's Assurance Log.pdf 73
  - 2611 - C6 Board Assurance Framework Compliance & Risk Register (10:45) 77
    - C6 - Board Assurance Framework Complaince & Risk Register.pdf 78
- BREAK 10:55 - 11:10 104
- 2611 - D PERFORMANCE (11:10) 105
  - 2611 - Integrated Performance Report (including finance report) (11:10) 106