Board of Directors in Common - Part 1

Tuesday 13 October 2026, 09:30 - 13:30

Boardroom (The Quay), DHC Headquarters, 2 Nuffield Road, Poole and MS Teams

Agenda

09:30 - 09:30
0 min

Agenda

- 00. Agenda BoD in Common - Part 1 - October 2026.pdf (3 pages)

09:30 - 09:50
20 min

1. Patient Story

Presentation

Information

- 01. Board Report Expert by Experience Dorset Open Door.pdf (5 pages)

09:50 - 10:00
10 min

2. Formalities

- Declarations of Interest Joint (2026-27).pdf (2 pages)
- 02b BoDiC Minutes Part 1 11 08 2026 DCS.pdf (29 pages)
- 02c BoDiC Action Tracker - Part 1 Oct 2026.pdf (1 pages)
- Board in Common Annual Work Plan 2026-27.pdf (2 pages)

10:00 - 10:05
5 min

3. Chair's Comments

Verbal

10:05 - 10:15
10 min

4. CEO Report

- 04. CEO Report Oct 2026 Final.pdf (7 pages)

10:15 - 10:25
10 min

5. Quality Committee Assurance Report

- 05.1 Assurance Report QCIC September 2026 EJ.pdf (9 pages)

10:25 - 10:35
10 min

6. Learning From Deaths Q1 Report

- 05.2a. DHC 26-27 Q1 Learning from Deaths Report.pdf (8 pages)
- 05.2b. DCH 26-27 Q1 Learning from Deaths Report.pdf (6 pages)

10:35 - 10:45
10 min

7. Maternity Report

- 05.3a Front Cover Maternity Neonatal Quality Safety Oct 26 Board.pdf (2 pages)
- 05.3b Maternity Neonatal Quality Safety Report Sept 26 Board version.pdf (26 pages)

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10:45 - 10:55
10 min

8. Joint Health Inequalities Workstream Update (including Integrated Equality and Health Inequalities approach)

05.4. Joint HI Workstream Update Board Oct 2026.pdf (8 pages)

10:55 - 11:05 (10 min)

9. Patient Carer Race Equality Framework (PCREF)

05.5. PCREF Update Board October 2026.pdf (10 pages)

11:05 - 11:15 (10 min)

10. Safeguarding Adults and Children Annual Report

05.6a. DHC Safeguarding Service Annual Report Front Sheet 2025-26.pdf (2 pages)
05.6b. DCH Safeguarding Annual report 2025- 2026 Board.pdf (5 pages)

11:15 - 11:25 (10 min)

11. Thirwall Inquiry - Report of the Public Inquiry into events at the Countess of Chester Hospital, 2015 to 2018

05.7a Thirlwall Inquiry Report to Board DCH and DHC Final.pdf (4 pages)
05.7b Thirlwall-Inquiry_Recommendations.pdf (9 pages)
05.7c Thirwall Inquiry Letter Sept 26.pdf (4 pages)

11:25 - 11:35 (10 min)

Break

11:35 - 11:45 (10 min)

12. Finance and Performance Committee Assurance Report

06.1 Assurance Report September 2026 FPCIC.pdf (7 pages)

11:45 - 12:05 (20 min)

13. DHC Integrated Corporate Dashboard & Finance Report

06.2a DHC ICD Aug 26 FINAL.pdf (35 pages)
06.2ai DHC ICS - Board Report Summary Oct 26 (Aug 26 Data).pdf (1 pages)
06.2aii DHC CYP MHLD Board Report Summary Oct 26 (Aug 26 data).pdf (1 pages)
06.2b. Finance Report Month 5 August 2026 FPC.pdf (20 pages)

12:05 - 12:25 (20 min)

14. DCH Integrated Performance Report & Finance Report

06.3 Final Integrated board performance -Front Sheet Exec Summary DD.pdf (3 pages)
06.3 Final DCH ICD_Oct Board v1.pdf (35 pages)
06.3a. DCH Performance Report and front sheet Oct 26 (July and Aug 26 data).pdf (32 pages)
06.3b. DCH Finance Report M5 Oct 26 Board.pdf (2 pages)
06.3bi. DCH Finance Report M5 Oct 26 Board.pdf (11 pages)

12:25 - 12:35 (10 min)

15. Emergency Preparedness Resilience and Response (EPRR) Self-Assessment

06.4a. DHC Board EPRR Assurance Self Assurance Paper.pdf (4 pages)
06.4b. DCH Board EPRR Oct 26.pdf (4 pages)

12:35 - 12:45 (10 min)

16. People and Culture Committee Assurance Report

07.1 PCCIC September 2026 Assurance Report EJ.pdf (7 pages)

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12:45 - 12:55 (10 min)

17. Guardian of Safe Working Report Q1

07.2a. DHC GOSW Q1 Oct 26 Board.pdf (5 pages)

07.2b. DCH GoSW Q1 Oct 2026 Board.pdf (2 pages)

12:55 - 13:10
15 min

18. EDI – WRES and WDES Report

07.3. Joint WRES and WDES Report Board Oct 2026.pdf (55 pages)

13:10 - 13:20
10 min

19. Strategy, Transformation and Partnership Committee Assurance Report

08.1 Assurance Report September 2026 STPCIC.pdf (4 pages)

13:20 - 13:20
0 min

20. Consent Section

20.1. Charitable Funds Committee Assurance Report

09.1. Assurance Report - DCH Charitable Funds Committee (22.9.26).pdf (2 pages)

20.2. Charitable Funds Annual Report and Accounts

09.2. Charitable Fund report For Board 13 Oct 2026.pdf (7 pages)
09.2a. DHCF 2026 Letter of representation.pdf (3 pages)
09.2b. DHCF Final accounts 25-26.pdf (27 pages)

20.3. Premises Assurance Model

09.3. FPCIC PAM Report 15092026.pdf (7 pages)

20.4. DCH SubCo Ltd Assurance report and performance report

09.4a. DCH SubCo Assurance Report 04 09 2026 JM.pdf (3 pages)
09.4b. DCH SubCo Ltd Performance Report Aug 2026.pdf (4 pages)

20.5. Remuneration Committee in Common Proposal

09.5a Development of Remuneration CIC August 2026.pdf (4 pages)
09.5b Remuneration Committee ToR DHC 2026-27 CIC DRAFT.pdf (3 pages)
09.5c Remuneration Committee ToR DCH 2026-27 CIC DRAFT.pdf (3 pages)

20.6. Proposal to Extend Council of Governors Terms

09.6a. DHC Governor Term Extensions BoD.pdf (5 pages)
09.6b. DCH Governor Term Extensions- BoD.pdf (5 pages)

13:20 - 13:25
5 min

21. Questions from the Public

13:25 - 13:30
5 min

22. Any Other Business

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