Board of Directors in Common Part 1 ~ 08/04/2026

Wed 08 April 2026, 09:30 - 14:15

Board Room, DHC Headquarters, 2 Nuffield Road, Poole and via MS Teams

Agenda

09:30 - 09:30 0 min

Agenda

- 01a Agenda BoD in Common - Part 1 - April 2026.pdf (3 pages)

09:30 - 09:50 20 min

1. Patient Story - Research

09:50 - 10:00 10 min

2. Formalities

- 02b BoDiC Minutes Part 1 10 02 2026.pdf (23 pages)
- 02c BoDiC Action Tracker - Part 1 Apr 2026.pdf (1 pages)
- 02d Declataions of interest April 2026.pdf (1 pages)
- 02e Board Workplan April 2026.pdf (2 pages)

10:00 - 10:05 5 min

3. Chairs Comments

Verbal

10:05 - 10:15 10 min

4. CEO Report

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

10:15 - 10:25 10 min

5. Quality Committee Assurance Report

- 05.1 Assurance Report QCIC March 2026.pdf (7 pages)

10:25 - 10:35 10 min

6. Learning from Deaths Report Q3

- 05.2a DHC Learning from Deaths Report - Q3 2025-26.pdf (15 pages)
- 05.2b DCH 25-26 Q3 Learning from Deaths Report.pdf (15 pages)

10:35 - 10:45 10 min

7. Maternity Report

- 05.3a board front sheet for Maternity Neonatal Safety Report Jan Feb date March 2026 v3.pdf (2 pages)
- 05.3b Board maternity neonatal safety quality report Jan Feb (reported March 2026) v3.pdf (24 pages)

10:45 - 11:00 15 min

8. Health Inequalities Report and Patient Care Race Equality Framework (PCREF)

- 05.4a DHC-DCH HI Workstream Update March 2026 FNL 230226 (1) (2).pdf (12 pages)
- 05.4b Appendix 4 PCREF Update_QCiC March 2026 FNL 120325.pdf (11 pages)

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11:00 - 11:10 10 min

Break

11:10 - 11:20 (10 min)

9. Finance and Performance Committee Assurance Report

- 06.1 Assurance Report March 2026 FPCIC.pdf (6 pages)

11:20 - 11:40 (20 min)

10. Integrated Performance Reports

- 06.2a DHC Integrated Corporate Dashboard Apr 26 (Feb data).pdf (84 pages)
- 06.2bi Integrated performance report for April Board V1.pdf (2 pages)
- 06.2bii DCH Integrated Board performance report April Board.pdf (24 pages)

11:40 - 11:55 (15 min)

11. Finance Reports

- 06.3a DHC Finance Report Month 11 April 26 (Feb data).pdf (22 pages)
- 06.3bi. Front Sheet DCH Finance Report M11 April 26 (Feb data).pdf (3 pages)
- 06.3bii. DCH Finance Report M11 April 26 (Feb data).pdf (12 pages)

11:55 - 12:05 (10 min)

12. People and Culture Committee Assurance Report

- 07.1 PCCIC March 2026 Assurance Report EJ.pdf (6 pages)

12:05 - 12:15 (10 min)

13. Annual Staff Survey Report

- 07.2 Board Staff Survey Report 2025 FINAL.pdf (25 pages)

12:15 - 12:25 (10 min)

14. Gender Pay Gap Report

- 07.3 Joint_Gender_Ethnicity_Disability_Pay_Gap_Report_DCH_DHC_FINAL BOARD.pdf (28 pages)

12:25 - 12:35 (10 min)

15. Guardian of Safe Working Report

- 07.4a. DHC GOSW Report Q3 25-26 for Board April 2026.pdf (4 pages)
- 07.4b. DCH GOSW 2526 Q3 for Board April 2026.pdf (24 pages)

12:35 - 12:45 (10 min)

16. Strategy, Transformation and Partnership Committee Assurance Report

- 08.1 Assurance Report March 2026 STPCIC.pdf (3 pages)

12:45 - 13:30 (45 min)

Lunch Break

13:30 - 13:40 (10 min)

17. DHC & DCH Audit Committee Assurance Reports

- 09.1i. Assurance Report March 2026 DHC Audit Committee.pdf (3 pages)
- 09.1ii Assurance Report DCH Audit Committee 30 03 2026 SP.pdf (3 pages)

13:40 - 13:50 (10 min)

18. Risk Management Strategy

- 09.2a DCH DHC Risk Strategy front sheet - Board April 26.pdf (1 pages)
- 09.2b DCH DHC Risk Strategy April 26.pdf (17 pages)

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13:50 - 14:00 (10 min)

19. Committee Annual Reports, Effectiveness Reviews and ToRs

- 09.3 Board Report Committee Effectiveness FINAL.pdf (51 pages)

14:00 - 14:10

20. Constitution Review

10 min

- 09.4a DHC Trust Constitution Review for Board April 2026 Final.pdf (5 pages)
- 09.4b Appendix 1 DHC Constitution extract.pdf (1 pages)
- 09.4c DCH Trust Constitution Review for Board April 2026 final.pdf (6 pages)
- 09.4d Appendix 1- DCH Consitution Changes April 2026.pdf (3 pages)

14:10 - 14:10
0 min

21. Consent Section

21.1. Modern Slavery and Human Trafficking Statement 2026/27

- 10.1a Joint Front Sheet - Slavery and Trafficking Board April 26.pdf (1 pages)
- 10.1b DHC Slavery and Human Trafficking Statement April 26.pdf (3 pages)
- 10.1c DCH Slavery and Human Trafficking Statement DCH Nov 25.pdf (3 pages)

21.2. Annual Going Concern Statement

- 10.2a. DHC Going Concern 2025-26.pdf (4 pages)
- 10.2b. DCH Going Concern 2025-26.pdf (6 pages)

21.3. Charitable Funds Committee Assurance Report

- 10.3a Assurance Report - DCH Charitable Funds Committee (31.3.26).pdf (2 pages)

14:10 - 14:10
0 min

22. Questions From the Public

14:10 - 14:15
5 min

23. Any Other Business

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