Public Trust Board

At Lister hospital, Chestnut room (in the new build)

11/11/2026 09:30 - 12:30

Agenda Topic	Presenter	Time	Page
Assurance rating guide			4
STANDING ITEMS			
1. Declarations of interest For noting	Trust Chair	09:30-09:35	
2. Apologies for Absence For noting	Trust Chair		
3. Patient Story For discussion	Chief Nurse	09:35-10:00	
4. Minutes of Previous Meeting held 9 September 2026 For approval	Trust Chair	10:00-10:05	5
5. Action Log For noting	Head of Corporate Governance		16
6. Questions from the Public For noting	Head of Corporate Governance		
7. Chair's Report For noting	Trust Chair	10:05-10:10	
8. Chief Executive's Report For discussion	Chief Executive	10:10-10:20	18
9. Provider capability return to NHSE approval delegation Capability assessment For discussion	Chair	10:20-10:25	22
STRATEGY AND CULTURAL ITEMS			
10. Clinical Quality Strategy For approval	Medical Director and Chief Nurse	10:25-10:35	46

11.	People Strategy	Chief People Officer	10:35-10:45	69
For approval				
12.	Workforce race equality standard (WRES)	Chief People Officer	10:45-10:50	84
For approval				
12.1	Workforce disability equality standard (WDES)	Chief People Officer	10:50-10:55	102
For discussion				
PERFORMANCE, ASSURANCE AND GOVERNANCE ITEMS				
13.	Thirlwall inquiry response	Chief Nurse	10:55-11:05	118
For assurance				
BREAK		Trust Chair	11:05-11:15	
14.	Summary learning from deaths report	Medical Director	11:15-11:25	125
For assurance				
15.	Fuller inquiry response	Chief Nurse	11:25-11:35	142
For assurance				
16.	Safeguarding and learning disability annual report	Chief Nurse	11:35-11:45	146
For assurance				
17.	Board Assurance Framework (BAF) - Strategic risks	Head of Corporate Governance	11:45-11:50	175
For assurance				
18.	Integrated Performance Report	Chief Kaizen Officer	11:50-12:10	222
For discussion				
COMMITTEE REPORTS			12:10-12:25	
19.	Audit and Risk Committee (ARC) report to board - 13/10/26	Chair of ARC		273
For noting				
20.	Quality and Safety Committee (QSC) reports to board - 30/9/26 & 28/10/26	Chair of QSC		276
For noting				
21.	Finance, Performance and Planning Committee (FPPC) reports to board - 28/9/26 & 26/10/26	Chair of FPPC		279
For noting				
22.	People and Culture Committee report to board - 20/10/26	Chair of PCC		283
For noting				

23.	Digital Committee - 14/9/26 and 9/10/26	Chair, Digital Committee		285
For noting				
24.	Charity Trust Committee report to the board - 18/9/2026	Chair of CTC		289
For noting				
OTHER ITEMS			12:25-12:30	
25.	Annual Cycle	Trust Chair		290
For noting				
26.	Any Other Business	Trust Chair		
For noting				
27.	Date of Next Meeting	Trust Chair		
Wednesday, 20 January 2027 - Lister hospital				