East Cheshire NHS Trust

PUBLIC TRUST BOARD
Thursday 3rd September 2026, 14.15 – 16.30
Teaching Rooms B&C, LE&D Hub, New Alderley House

Agenda No.	Agenda Topic	Presented By	Time	Format	Objective	Linked to the Trust Objective	Page
26/093	Staff Story	Chief People Officer	14.15 – 14.25	To be presented on the day	For noting	People	-
26/094	Apologies • Chris Beacock, Non-Executive Director	Chair	14.25 – 14.30	Verbal	For noting	-	-
26/095	Declaration of Interests: • Agenda Items • Conflict of Interest updates	Chair		Verbal	For noting	-	-
26/096	Workplan 2026/27	Chair		Attached	For noting	-	4
26/097	Minutes of the previous meeting held on 2nd July 2026	Chair		Attached	For approval	-	5
26/098	Action Log and Matters Arising	Chair		Attached	For noting	-	20
26/099	Collection of Any Other Business	Chair		Verbal	For noting	-	-
26/100	Committee Updates: • Safety, Quality and Standards Committee – 4th August 2026 (attached) and 1st September 2026 (verbal) • Finance, Performance and Productivity Committee – 6th August 2026 (attached) and 3rd September 2026 (verbal) • People Committee – 11th August 2026 (attached)	Jackie Waugh Joanne Newton Jackie Waugh	14.30 – 14.40	Attached / Verbal	For assurance	All objectives	21
26/101	Chair's Commentary – June and July 2026	Chair	14.40 – 14.45	Attached	For noting	All objectives	26
26/102	Acting Chief Executive Officer's commentary for the period ending 31st July 2026	Acting Chief Executive Officer	14.45 – 14.55	Attached	For noting	All objectives	29
26/103	Board Assurance Framework and Corporate Risk Register Quarter 1 2026/27 • Proposed Performance related Strategic Risk	Director of Corporate Governance	14.55 – 15.00	Attached	For assurance For approval	All objectives	41

Agenda No.	Agenda Topic	Presented By	Time	Format	Objective	Linked to the Trust Objective	Page
26/104	Risk Management Strategy 2026	Director of Corporate Governance / Acting Chief Medical Officer	15.00 – 15.05	Attached	For approval	All objectives	114
26/105	Baroness Amos' Independent Investigation into Maternity and Neonatal Services in England	Chief Nurse	15.05 – 15.15	Attached	For assurance	Patients	149
26/106	Safeguarding Annual Report 2025/26	Chief Nurse	15.15 – 15.25	Attached	For assurance	Patients	164
26/107	Learning from Deaths Report - Quarter 1 2026/27	Acting Chief Medical Officer	15.25 – 15.35	Attached	For noting	Patients	183
26/108	Corporate Governance Manual Amendments Report – September 2026	Director of Corporate Governance	15.35 – 15.40	Attached	For approval	All objectives	198
26/109	Safer Staffing Exception Report – June 2026	Chief Nurse	15.40 – 15.50	Attached	For assurance	All objectives	200
26/110	Guardian of Safe Working Hours Report – Quarter 4 2025/26	Guardian of Safe Working Hours	15.50 – 16.00	Attached	For assurance	All objectives	211
26/111	Freedom to Speak Up Annual Report 2025/26	Freedom to Speak Up Guardian	16.00 – 16.10	Attached	For assurance	All objectives	218
26/112	Capital Programme Update	Chief Finance, Planning and Estates Officer	16.10 – 16.15	Attached	For noting	Resources	228
26/113	NHS Staff Standards - Initial Self-Assessment and Year 1 Implementation Plan Approach	Chief People Officer	16.15 – 16.25	Attached	For noting	People	235
26/114	Any Other Business	Chair	16.25 – 16.30	Verbal	For noting	-	-
26/115	Reflections on meeting					-	-
ITEMS FOR INFORMATION **Papers are for information unless any Board member requests discussion*							

Agenda No.	Agenda Topic	Presented By	Time	Format	Objective	Linked to the Trust Objective	Page
26/116	Approved minutes of Sub-Committees of the Board: • Finance, Performance and Productivity Committee – 4th June 2026 and 2nd July 2026 • Safety, Quality and Standards Committee – 2nd June 2026 and 30th June 2026	-	-	Attached	For information	All corporate objectives	241

Date and Time of Next Meeting:
Date: Thursday 5th November 2026
Time: To be confirmed
Venue: Teaching Rooms B&C, LE&D Hub