East Lancashire Hospitals
NHS Trust
A University Teaching Trust

East Lancashire Hospitals NHS Trust Board Meeting





Safe | Personal | Effective







TRUST BOARD (OPEN SESSION) AGENDA

8 July 2026 at 09.30

Boardroom, Trust Headquarters

Royal Blackburn Teaching Hospital

✓ = document attached
v = verbal

Time	Ref	Item	Lead		Purpose
OPENING BUSINESS					
09.30	TB/2026/075	**Chairs Welcome and Apologies for Absence**	Chair	v	Information
09.32	TB/2026/076	**Declaration of Interests and Update to Register of Interests**	Chair	✓	Information
09.35	TB/2026/077	**Minutes of the Previous Meeting**	Chair	✓	Approval
09.40	TB/2026/078	**Action Tracker and Matters Arising**	Chair	✓	Discussion
09.45	TB/2026/079	**Patient Story**	Chief Nurse	v	Information
10.00	TB/2026/080	**Chair's Report**	Chair	✓	Information
10.05	TB/2026/081	**Chief Executive's Report**	Chief Executive	✓	Information
FORMULATING STRATEGY					
10.20	TB/2026/082	**Board Assurance Framework**	Interim Director of Corporate Governance	✓	Approval
10.30	TB/2026/083	**Trust Strategy 2026-2031**	Exec. Dir. of Service Imp. & Dev.	✓	Approval
10.40	TB/2206/084	**Green Plan**	Chief Integration Officer	✓	Approval
10.50	TB/2026/085	**Provider Collaboration Board Strategic Update**	Chief Executive	✓	Approval
ENSURING ACCOUNTABILITY					
10.55	TB/2026/086	**Triple A Report from Audit and Risk Committee** a) June 2026	Committee Chair	 ✓	Assurance
11.00	TB/2026/087	**Triple A Reports from Quality Committee** a) May 2026 b) June 2026	Committee Chair	 ✓ ✓	Assurance
11.05	TB/2026/088	**Triple A Reports from Finance & Performance Committee** a) May 2026 b) June 2026	Committee Chair	 ✓ ✓	Assurance
11.10	TB/2026/089	**Triple A Reports from People & Culture Committee** a) June 2026	Committee Chair	 ✓	Assurance

11.15	TB/2026/090	**Triple A Reports from Education, Research & Innovation Committee** a) May 2026	Committee Chair	✓	Assurance
COMFORT BREAK 11.20-11.30					
11.30	TB/2026/091	**Integrated Performance Report**	Executive Directors	✓	Assurance
11.45	TB/2026/092	**Perinatal Quality Oversight Model Report**	Chief Nurse / Medical Director	✓	Assurance
12.05	TB/2026/093	**Quality Assurance Assessment Framework**	Chief Nurse / Exec Dir. of Service Imp & Dev	✓	Assurance
CLOSING MATTERS					
12.25	TB/2026/094	**Message from the Board**	Chair	v	Information
12.30	TB/2026/095	**Any Other Business**	Chair	v	Information
---	TB/2026/096	**Date and Time of Next Meeting** 9 September 2026 at 9.30am, Boardroom, Trust HQ	Chair	v	Information