Public Board Meeting 11.11.2026

Wednesday 11 November 2026, 13:15 - 16:15

Agenda

13:15 - 13:45
30 min

1. Opening Administration

1.1. Welcome

Information *Trust Chair*

1.2. Apologies for Absence

Information *Trust Chair*

Apologies have been received from:

Marika Stephenson, Chief People Officer

Catherine Glickman, Non-Executive Director

1.3. Declarations of Interest

Information *Trust Chair*

1.4. Patient Story

Discussion *Chief Paramedic and Director of Quality*

Patient Story.pdf (3 pages)

1.5. Trust Chair and Non-Executive Report

Discussion *Trust Chair*

Trust Chair Report.pdf (3 pages)

1.6. Chief Executive Officer's Report

Discussion *Chief Executive Officer*

CEO Board Report.pdf (5 pages)

1.7. Minutes of Previous Meeting

Decision *Trust Chair*

Draft Public Board Minutes 16.09.2026.pdf (14 pages)

1.8. Matters Arising and Action Tracker

Discussion *All*

Public Board Action Tracker 11.11.2026.pdf (1 pages)

13:45 - 14:25
40 min

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2. Patients and Partnerships

2.1. Board Assurance Framework Summary

Review *Chief Paramedic and Director of Quality, Medical Director, Chief Operating Officer, Director of Strategic Partnerships and Governance*

Board Assurance Framework Report.pdf (5 pages)

2.2. Integrated Performance Report – Patient and Partnerships

Review *Chief Paramedic and Director of Quality, Medical Director, Chief Operating Officer, Director of Strategic Partnerships and Governance*

Integrated Performance Report.pdf (3 pages)
IPR Patients - Performance.pdf (21 pages)
IPR Patients - Clinical.pdf (13 pages)

2.3. Thirlwall Inquiry Update

Information *Chief Paramedic and Director of Quality*

Thirlwall Inquiry Report.pdf (4 pages)
Thirlwall Inquiry report and recommendations.pdf (4 pages)

2.4. Quality Governance Committee Assurance Report

Discussion *Committee Chair*

QGC Assurance Report - 23.09.2026.pdf (3 pages)

2.5. Performance Committee Assurance Report

Discussion *Committee Chair*

Perfromance Committee Assurance Report - 30.09.2026.pdf (4 pages)

14:25 - 14:35
10 min

Break

14:35 - 15:30
55 min

3. People

3.1. Board Assurance Framework Summary

Review *Director of Strategic Partnerships and Governance*

3.2. Integrated Performance Report - People

Review *Director of Strategic Partnerships and Governance*

IPR Patients - People.pdf (9 pages)

3.3. Perkbox, Employee Assistance Programme and GP Service

Assure *Chief People Officer*

Perkbox Update.pdf (2 pages)
Perkbox EAP and GP Service Update.pdf (6 pages)

3.4. Freedom to Speak Up Report

Assure *Freedom to Speak Up Guardians*

FTSU Board Report.pdf (3 pages)
GSL EEAST 6 month Board Report 2026 Final.pdf (15 pages)

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3.5. Remuneration Committee Assurance Report

Discuss *Committee Chair*

RemCom Assurance Report - 02.09.2026 14.10.2026.pdf (2 pages)

15:30 - 16:00
30 min

4. Productivity

4.1. Board Assurance Framework Summary

Review *Chief Finance Officer, Director of Digital Innovation*

4.2. Integrated Performance Report - Productivity

Review *Chief Finance Officer, Director of Digital Innovation*

IPR Patients - Finance.pdf (9 pages)

4.3. Audit Committee Assurance Report

Discussion *Committee Chair*

Audit Committee Assurance Report - 28.10.2026.pdf (4 pages)

4.4. Finance and Sustainability Committee Assurance Report

Discussion *Committee Chair*

FAS Committee Assurance Report 30.09.2026.pdf (5 pages)

16:00 - 16:05
5 min

5. Closing Administration

5.1. Questions from the Public

Discussion *Trust Chair*

5.2. Key Messages and Risks

Trust Chair

5.3. Reflection on Meeting

Discussion *Chief Operating Officer*

5.4. Date of Next Meeting: Wednesday 10 February 2027 (09.30 – 12:30)

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