Greater Manchester Mental Health NHS Foundation Trust

Board of Directors' Meeting Held in Public

Thursday, 12 November 2026, 10:30hrs

Conference Room 7, The Curve, Bury New Road, Prestwich, Manchester, M25 3BL

Ref	Item	Lead	Action	Enc.	Timing
BD 1/26	Welcome and Opening Comment	Trust Chair	Noting	Verbal	10:30
BD 2/26	Service User Story	Chief Nurse	Discussion	Verbal	10:35
BD 3/26	Apologies for Absence and Confirmation of Quoracy	Trust Chair	Noting	Verbal	11:00
BD 4/26	Declarations of Interest	Trust Chair	Noting	Paper	
BD 5/26	Minutes of the Previous Meeting Held on 10 September 2026	Trust Chair	Decision	Paper	
BD 6/26	Action Tracker and Matters Arising	Trust Chair	Noting	Paper	
BD 7/26	Chief Executive Report - Provider Capability Self-Assessment/Mid-Year Review - Thirlwall Inquiry	Chief Executive Officer	Noting	Paper	11:05
Delivering Care That Matters					
BD 8/26	Integrated Board Performance Report	Chief Digital Information Officer & Executive Leads	Assurance	Paper	11:20
BD 9/26	CQC Regulatory Action and NHS England Undertakings	Interim Chief Nurse, Interim & Director of Corporate Affairs	Noting	Paper	11:30
BREAK – 12:00-12:30					
BD 10/26	Monthly Patient Safety Report – September 2026	Interim Chief Nurse	Assurance	Paper	12:30
Working Together					
BD 11/26	Freedom To Speak Up Report	Interim Director of Corporate Affairs	Assurance	Paper	12:50
BD 12/26	Employment Services Update	Interim Chief People Officer	Assurance	Paper To Follow	13:15
Being Fit for the Future					
BD 13/26	Board Assurance Framework November 2027	Interim Director of Corporate Affairs	Assurance	Paper	13:30
Assurance Reports					
BD 14/26	Board Committee Chairs' Reports i. Audit & Risk Committee ii. Finance & Performance Committee iii. Mental Health Legislation Committee iv. People & Culture Committee v. Quality & Safety Committee	Committee Chairs	Assurance	Paper	13:45

Ref	Item	Lead	Action	Enc.	Timing
BD 15/26	Trust Chair Report - Private Board Items	Trust Chair	Noting	Verbal	14:10
BD 16/26	Consent Agenda Items	Trust Chair	Assurance	See Below	14:20
BD 17/26	Questions Received from the Public	Trust Chair	Discussion	Verbal	14:25
BD 18/26	Any Other Business	Trust Chair	Noting	Verbal	14:30
BD 19/26	Staff Story	GMMH Colleague	Discussion	Verbal	14:35
BD 20/26	Resolution to Exclude Members of the Press & Public	Trust Chair	Decision	Verbal	14:50
BD 21/26	Date and Time of the Next Meeting 14 January 2027, 10.30am	Trust Chair	Noting	Verbal	

Items for Consent

Ref	Item	Lead	Committee Oversight	Action	Enc.
BD 22/26	Inpatient Safer Staffing Update – September 2026	Interim Chief Nurse	Quality & Safety Committee	Assurance	Paper
BD 23/26	NHS England Education Agreement – Self-Assessment	Interim Chief Nurse & Chief Medical Officer	-	Decision	Paper

Greater Manchester Mental Health NHS Foundation Trust

Register of Directors' Interests

as at 4 November 2026

NON-EXECUTIVE DIRECTORS	
Name	**Details of interests**
WARNE, Tony **Chair**	• Nil Declaration.
BUCKLEY, Nicki **Non-Executive Director**	• Nil Declaration.
COOKE, Chrissie **Non-Executive Director and Senior Independent Director**	• Vice-Chair, Creative Support Limited (remunerated post). • Member, LD England. • Registered Nurse. • Member, Institute of Health Care Management. • Member, Greenpeace. • Ethical Vegan. • Daughter is commissioning mental health social worker in Cheshire East.
ETHERIDGE, Heather **Non-Executive Director**	• Employed as Director of Mental Health, Alternative Futures Group.
LUCAS, Stewart **Non-Executive Director and Vice-Chair**	• Employed as Head of System Influencing, Mind.
POSTLETHWAITE, Claire **Non-Executive Director**	• Non-Executive Director – Livv Housing Group. • Co Optee – Eldonian Community Based Housing Association. • Trustee – Warrington Wolves Community Foundation. • Manager and Coach – Cromwell Ladies Football Team, Warrington.
SMITH, Marc **Non-Executive Director**	• Nil Declaration.
SPRAY, Simone **Non-Executive Director**	• Employed as Chief Executive Officer, 42nd Street. • Roles across Integrated Care Board, e.g. Chair, MHLG.