Hertfordshire Partnership University NHS Foundation Trust

Hertfordshire Partnership University NHS Foundation Trust

Public Trust Board Meeting

Thursday 24 September 2026
10:30am

The Colonnades, Hatfield AL10 8YE



as One

Our Values
Welcoming Kind Positive Respectful Professional

NHS
Hertfordshire
Partnership University
NHS Foundation Trust

Agenda

Meeting	Trust Board meeting – held in public
Date of meeting	24 September 2026, 10:30 – 13:30
Chair	Sarah Betteley, Trust Chair
Location	The Colonnades, Hatfield AL10 8YE

10:30	**Shared experience**				
Shared experience The Board will hear from a member of staff who is a Professional Lead Occupational Therapist within the Mental Health Services – Older People at Rosanne House.					
11:00	**Opening matters**				
01.1	Welcome and opening meeting	V	Information	Chair	**11:00**
01.2	Apologies for absence	V	Information	Chair	
01.3	Declarations of interest	A	Information	Chair	
01.4	Minutes of previous meeting	A	Approval	Chair	
01.5	Matters Arising Schedule	A	Information	CoS	
11:05	**Updates from the Chair and Chief Executive**				
02.1	Chief Executive's Report	A	Information	CEO	**11:05**
02.2	Chair's Update	V	Information	Chair	
11:20	**Trust strategy, system and partnership updates**				
03.1	People and OD Strategy	A	People and OD Strategy	CoS	**11:20**
03.2	Effectiveness Strategy	A	Effectiveness Strategy	CMO	**11:35**

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03.3	MHLDN HCP Activity Report	A	MHLDN HCP Activity Report	CSPO	**11:50**
12:00	**Assurance – Integrated Governance**				
04.1	Integrated Governance Committee Assurance Report	A	Information	IGC Chair	**12:00**
	a) Experience Report – month four b) Effectiveness Report – month four c) Safety Report – month four d) Safer Staffing Report - month four e) People and Organisational Development Report – month four f) Freedom to Speak Up Report – Quarter 1 g) Safeguarding Q1 h) National IPC Board Assurance Framework (BAF) Review Q1 2026-27 and ICB Metrics Updates				
04.2	Belonging and Inclusion	A	Information	CPO	**12:20**
12:30	**Assurance – Finance and Performance**				
05.1	Finance and Performance Committee Assurance Report	A	Information and Discussion	FPC Chair	**12:30**
	a) Financial Report – month four b) Capital Report – month four c) Performance Report – month four				
12:40	**Assurance – Audit and Risk Committee**				
06.1	Audit and Risk Committee Assurance Report	A	Information	Audit Chair	**12:40**
12:50	**Governance and Regulatory**				
07.1	CQC Inspections and Well-Led Update	A	Information	CNO	**12:50**
07.2	Board Assurance Framework	A	Approval	CoS	**13:00**
07.3	Emergency Preparedness Resilience and Response Report	A	Approval	COO	**13:10**
07.4	Winter Plan	A	Approval	COO	