KRFT Trust Board part 1 - Public meeting

Thursday 5 November 2026, 09:30 - 12:30

Seminar Room 1

Agenda

09:30 - 09:30
0 min

1. Welcome and Apologies for Absence

Information *Phil Hall*

01.00 2026-11-05 Trust Board Part 1.docx (2 pages)

09:30 - 09:45
15 min

2. Patient or Staff story

Discussion *Graeme Wright*

09:45 - 09:46
1 min

3. Declarations of Interest in Matters on the Agenda

Information *Phil Hall*

09:46 - 09:50
4 min

4. Minutes of the previous meeting held on 3 September, 2026

Approval *Phil Hall*

04.00 2026-09-03 TB Minutes Part1 final.docx (12 pages)

09:50 - 09:50
0 min

5. Matters Arising and Action Log

Information *Phil Hall*

No matters arising

09:50 - 09:55
5 min

6. Chair's Report

Information *Phil Hall*

06.00 Chair Report - Board 05 Nov 2026.docx (3 pages)

09:55 - 10:10
15 min

7. Chief Executive's Report

Information *Jo Farrar*

07.00 CEO Board report November 2026 V2.docx (6 pages)

10:10 - 10:20
10 min

8. Board Assurance Framework

Assurance *Suki Chandler*

08.00 Board Assurance Framework cover sheet - Board Nov 2026.docx (2 pages)
08.01 BAF Summary November Board 2026.pdf (4 pages)

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10:20 - 10:30

9. Audit and Risk Committee

10 min

Assurance *Katharine Jackson and Yarlini Roberts*

09.00 ARC October 2026 Chair's Assurance Report.docx (2 pages)

INTEGRATED SCORECARD AND COMMITTEE ASSURANCE REPORTS

10:30 - 10:50
20 min

10. Integrated Board Scorecard: Effective, Safe, Caring, Responsive and Well-Led domains

Assurance *ALL*

10.00 Integrated Board Report (M06 2627) - Cover Sheet.docx (2 pages)
10.01 Integrated Board Report (M06 2627).pdf (52 pages)

10:50 - 11:00
10 min

11. Quality Governance Committee Assurance Report

Assurance *Nazim Jivani and Graeme Wright*

11.00 Committee Assurance Report to Trust Board - QGC final.docx (4 pages)

11:00 - 11:10
10 min

12. Workforce and Education Committee Assurance report

Assurance *Debbie Alder and Rachel Stanfield*

12.00 WEC 24 September 2026 Chair's Assurance Report.docx (2 pages)

11:10 - 11:20
10 min

BREAK

11:20 - 11:25
5 min

13. Equality Diversity and Inclusion Committee Assurance report

Assurance *Rachel Stanfield*

13.00 EDI Assurance Report to Trust Board September 2026_V2.docx (2 pages)

11:25 - 11:35
10 min

14. Finance and Investment Committee Assurance Report

Assurance *Richard Guest*

14.1. Finance Report Month 6

Information *Yarlini Roberts*

14.01 Trust Board Finance Report M6 2627 Cover Sheet - Part 1.docx (1 pages)
14.02 Part 1 M6 Finance Report.pptx (9 pages)

11:35 - 11:45
10 min

15. Integration Oversight Committee (IOC) Assurance Report

Assurance *Durka Dougall and Fiona Howgego*

15.00 2026-10-25 08 IOC Chairs Assurance Report v3.docx (3 pages)

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QUALITY

11:45 - 11:50
5 min

16. Research update Q1/Q2 2026

Assurance *Oli Long and Kat Brown*

16.00 Trust Board Research Q1Q2 2026.docx (21 pages)

11:50 - 11:55
5 min

17. Annual Health and Safety report

Approval *Yarlini Roberts*

17.00 Trust Board Cover Sheet - Health Safety Annual Report 2526.docx (2 pages)
17.01 HSC Annual Report Nov Board.docx (15 pages)

11:55 - 12:10
15 min

18. Thirlwall Inquiry

Assurance *Graeme Wright*

18.00 Trust Board Nov Thirlwall Cover Sheet.docx (1 pages)
18.01 Trust Board Nov Thirlwall Paper.pptx (16 pages)

12:10 - 12:15
5 min

19. National In-Patient Survey results

Assurance *Graeme Wright*

19.00 Trust Board Cover Sheet NIPS.docx (1 pages)
19.01 Board Report National Inpatient Survey Sep 2025.docx (2 pages)

12:15 - 12:20
5 min

20. Guardian of Safer Working report

Assurance *Mostafa Abdelmaaboud*

20.00 Guardian of Safe Working Bi-annual Report - Cover Sheet.docx (1 pages)
20.01 Guardian of Safe Working Bi-annual Report Apr-Sep 2026.docx (12 pages)

WORKFORCE

12:20 - 12:25
5 min

21. Public Sector Equality Duty Statement

Approval *Rachel Stanfield and Graeme Wright*

21.00 Board Cover Sheet - PSED Report_.docx (2 pages)
21.01 PSED Trust Board.docx (31 pages)

21.1. Combined Annual Equality Standards Reports

Information *Rachel Stanfield*

21.02 Executive Summary - Combined Equality Standards Report 2025_26.docx (2 pages)
21.03 Combined Equality Standards Report 25_26_and appendices.pdf (39 pages)

GOVERNANCE

12:25 - 12:25
0 min

22. Items to be discussed in Private

Information *Suki Chandler*

22.00 Items discussed in private session.docx (1 pages)

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ANY OTHER BUSINESS
