Proud to be a **Teaching Trust**

NHS Lancashire & South Cumbria NHS Foundation Trust

Public Board of Directors Meeting Agenda

Date	Thursday 05 November
Time	09:30 – 13:10
Location	Flintoff Suite, Holiday Inn Express Preston South, Reedfield Place, Walton Summit, Preston, PR5 8AA

Opening

Reference	Item	Lead	Action	Enclosure	Time
TB 220 26	Welcome and opening comments	Trust Chair	Discussion	Verbal	09:30
TB 221 26	My Experience	Chief Nursing Officer	Discussion	Pres	09:35
TB 222 26	Apologies for absence	Trust Chair	Discussion	Verbal	10:00
TB 223 26	Declarations of Interest	Trust Chair	Discussion	Verbal	
TB 224 26	Minutes of the last meeting held on 01 October 2026	Trust Chair	Decision	Paper	
TB 225 26	Action Tracker and Matters Arising	Trust Chair	Discussion	Paper	

Assurance Reports

Reference	Item	Lead	Action	Enclosure	Time
TB 226 26	Service User and Carer Council Update	Service User and Carer Council Chairs	Assurance	Paper	10:05
TB 227 26	Lead Governor Report	Staff Governor	Assurance	Paper	10:15
TB 228 26	Trust Chair Report	Trust Chair	Assurance	Paper	10:25
TB 229 26	Future of Council of Governors • Constitution	Trust Chair	Decision	Paper	10:30
TB 230 26	Chief Executive Report	Acting Chief Executive	Assurance	Paper	10:45
TB 231 26	Board Committee Report	Committee Chairs	Decision	Paper	10:55

Reference	Item	Lead	Action	Enclosure	Time
	• Partnerships & Commissioning Committee Terms of Reference				
TB 232 26	Finance Report	Chief Finance Officer	Assurance	Paper	11:10
BREAK 11:25-11:45					

Strategic Priorities Aligned to the Quadruple Aim

Reference	Item	Lead	Action	Enclosure	Time
TB 233 26	Digital Annual Report	Chief Digital, Infrastructure & Improvement Officer	Assurance	Paper	11:45
TB 234 26	System Mental Health Improvement Plan: Adult and Older Adults	Chief Digital, Infrastructure & Improvement Officer	Assurance	Paper	12:05
TB 235 26	Q2 Learning from Experience	Acting Chief Medical Officer	Assurance	Paper	12:25
TB 236 26	Estates & Facilities Compliance Report •Fire Safety Update	Chief Digital, Infrastructure & Improvement Officer	Assurance	Paper	12:45

Closing

Reference	Item	Lead	Action	Enclosure	Time
TB 237 26	Approve the Consent Agenda Recommendations	Trust Chair	Assurance	Verbal	13:05
TB 238 26	Any Other Business	Trust Chair			
TB 239 26	Date and time of next meeting: Thursday 03 December 2026	Trust Chair			

Consent Agenda

Reference	Item	Lead	Action	Enclosure	Previous Reporting
TB 240 26	Trust Performance Report	Chief Strategy & Performance Officer	Assurance	Link	All Board Committees
TB 241 26	Monthly Safer Staffing Report	Chief Nursing Officer	Assurance	Paper	Quality Committee
TB 242 26	Controlled Drugs Annual Report	Acting Chief Medical Officer	Assurance	Paper	Quality Committee
TB 243 26	Medicines Optimisation Annual Report	Acting Chief Medical Officer	Assurance	Paper	Quality Committee
TB 244 26	Digital Strategic Enabling Plan Q2	Chief Digital, Infrastructure & Improvement Officer	Assurance	Paper	Finance & Performance Committee