Bundle Public Board Meeting 19 November 2026

0 Agenda
Final Agenda Public_Board_Meeting_19 November_2026

1 09:30 - Welcome, introductions and apologies:

2 Declarations of interest-Information from Declare

3 Youth Board

4 Questions from members of the public

5 Minutes of previous meeting action log and matters arising

5.a Minutes of the meetings held on: 17 September 2026
Item 5a Draft PUBLIC Board minutes 17 September 2026 v2 SM HT Approved

5.b Action log
Item 5b Public Board Action Log - 19 November 2026

5.c 09:55 - Patient Lived Experience: Community Discharge Assessment Team (CDAT)

6 10:25 - Interim Chief Executive's report
Item 6 Chief Executive's Report - November 2026

7 10:35 - Wildly Important Goals (WIGs)
Item 7i WIGs Update Paper Board Nov 2026
Item 7ii WIGs Mid Year Update 2026_27 Board

8 10:55 - Quality Committee Chair's Assurance Report: 10 November 2026
Item 8 Chair Assurance Report - Quality Committee November 2026 v3 HR HM AL

9 11:00 - Thirlwall Inquiry Report
Item 9 Thirlwall Board report Oct 2026 v3

10 11:10 - Business Committee Chair's Assurance Reports: 20 October 2026 and 17 November 2026 (tabled report)
Item 10i Chairs assurance report - Business Committee - 20 October 2026 v2LM

11 11:15 - Audit Committee Chair's Assurance Report: 6 October 2026
Item 11 Audit Committee Chair's Assurance Report October 2026 chair approved

12 11:20 - Integrated Performance Report (All Execs) -Sickness Absence Update (Jenny Allen)
Item 12i IPR Cover paper Performance Brief_BoardNov
Item 12ii IPR_Oct26
Item 12iii Trust Board Nov 2026 Sickness Absence cover report
Item 12iv NOF Sickness Absence update - Board Nov 2026

13 11:35 - People and Culture Committee Chair's Assurance Report: 7 October 2026
Item 13 PCC Chairs assurance report - PUBLIC Oct_26_Final

14 11:40 - Annual People Inclusion Report 2025/26

Item 14i Trust Board Annual People Inclusion Report 2025-26 FINAL 101126
Item 14ii Appendix A WRES performance 2019-2026 FINAL
Item 14iii Appendix B WDES Performance 2019- 2026 FINAL
Item 14iv Appendix C People Inclusion Improvement plan 2026 27 FINAL
Item 14v Appendix D Trust Board Equality Intentions FINAL
Item 14vi Appendix E LCH EDS22 Domain 2 and 3 assessment

15 11:50 - Significant Risks And Risk Assurance Report

Item 15 Board Significant Risk Report 191126

16 11:55 - Any Other Business. Questions On Blue Box Items And Close

17 Blue Box : Mortality Reports Quarter 2 – Presented to Quality Committee November 2026

Item 17i Blue Box Item Learning from Deaths Q2 2026_2027 report for QC (1)
Item 17ii Blue Box Item Learning from Deaths Q2 2026_2027 report for QC (2)
Item 17iii Blue Box Item Learning from Deaths Appendix 1 QC (1)

18 Blue Box: People Headlines and Strategy Update – Presented to People and Culture Committee October 2026

Item 18 Blue Box Item People Headlines - September 2026

19 Blue Box: Guardian For Safe Working Hours - Presented to People and Culture Committee October 2026

Item 19 Blue Box Item GoSWH- P&CC Committee report Final

20 Blue Box: Workplan

Item 20 Blue Box Item Trust Board Workplan Public v9 2026-2027 Nov 2026

21 Blue Box: Glossary

Item 21 Blue Box Item Glossary - v2.2 - April 2026

Leeds Community Healthcare NHS Trust

Trust Board Meeting Held In Public
Boardroom, Building 3,White Rose Office Park
Millshaw Park Lane, Leeds LS11 ODL

Date 19 November 2026
Time 9.30am -12 noon
Chair Helen Thomson DL, Acting Trust Chair

AGENDA			Paper
2026-27 1	9.30	**Welcome, Introductions and Apologies** *(Acting Trust Chair)*	**N**
2026-27 2		**Youth Board**	**N**
STANDING ITEMS			
2026-27 3	9.50	**Declarations Of Interest** *(Acting Trust Chair)*	**Y**
2026-27 4		**Questions From Members Of The Public**	**N**
2026-27 5		**Minutes Of Previous Meetings, Action Log And Matters Arising** *(Acting Trust Chair)*	
5a		Minutes of the meeting held on: • 17 September 2026 – **for approval**	**Y**
5b		Action Log	**Y**
5c	9.55	**Patient Lived Experience:** Community Discharge Assessment Team (CDAT)	**N**
STRATEGY AND PARTNERSHIPS			
2026-27 6	10.25	**Interim Chief Executive's Report** *(Dr Sara Munro)*	**Y**
2026-27 7	10.35	**Wildly Important Goals (WIGs)** *(Andrea Osborne)*	**Y**
BREAK – 10 minutes			
QUALITY AND SAFETY			
2026-27 8	10.55	**Quality Committee Chair's Assurance Report: 10 November 2026** *(Anne Cooper)*	**Y**
2026-27 9	11.00	**Thirlwall Inquiry Report** *(Sheila Sorby)*	**Y**
FINANCE, PERFORMANCE AND SUSTAINABILITY			
2026-27 10	11.10	**Business Committee Chair's Assurance Reports**: 20 October 2026 and 17 November 2026 (tabled report) *(Lynne Mellor)*	**Y**
2026-27 11	11.15	**Audit Committee Chair's Assurance Report:** 6 October 2026 *(Khalil Rehman)*	**Y**
2026-27 12	11.20	**Integrated Performance Report** *(All Execs)* - **Sickness Absence Update** *(Jenny Allen)*	**Y** **Y**
WORKFORCE			
2026-27 13	11.35	**People and Culture Committee Chair's Assurance Report: 7 October 2026** *(Rachel Booth)*	**Y**