Lincolnshire Partnership
NHS Foundation Trust

Board of Directors – Part 1

To be held on

Thursday, 8 October 2026 at 9 am

via Microsoft Teams Live Events

(Papers to be received no later than Tuesday, 29 September 2026)

	Item	Action	Lead	Details
1	**ROUTINE BUSINESS**			
1.1	Apologies for Absence	Information	Kevin Lockyer	**Verbal**
1.2	Declaration of Interest	Information	Kevin Lockyer	**Enclosure**
1.3	Minutes of the Board of Directors' Meeting held on 13 August 2026	Decision	Kevin Lockyer	**Enclosure**
1.4	Schedule of Actions and Follow Up	Information	Kevin Lockyer	**Enclosure**
1.5	Chair's Remarks	Information	Kevin Lockyer	**Verbal**
2	**STRATEGY**			
2.1	Chief Executive's Report	Information	Sarah Connery	**Enclosure**
3	**OUTSTANDING QUALITY**			
3.1	The Thirlwall Inquiry	Information	Sharon Harvey	**Enclosure**
4	**OUTSTANDING PEOPLE**			
4.1	Highlight and Exception Report from a XO People Committee meeting held on 17 September 2026	Information	Tim Harry	**Enclosure**
4.2	Annual Equality Report 2025/26	Decision	Amy Beeton	**Enclosure**
4.3	Equality Delivery System	Decision	Amy Beeton	**Enclosure**

4.4	Medical Staff Revalidation and Statement of Compliance	Decision	Mike Hunter	**Enclosure**
5	**BEST USE OF RESOURCES**			
5.1	Highlight and Exception Report from a Performance Committee meeting held on 22 September 2026	Information	David King	**Enclosure**
5.2	Integrated Performance Report	Decision	Eve Baird	**Enclosure**
5.3	Financial Performance Report	Information	Mark Platts	**Enclosure**
6	**A HEALTHY POPULATION**			
7	**REGULATORY ISSUES**			
8	**ITEMS TO NOTE**			
8.1	Forthcoming Board Programme	Information	Karen Scott	**Enclosure**
9	**CONSENT AGENDA**			
10	**ANY OTHER BUSINESS**			
11	**REVIEW OF MEETING**			

Date of Next Meeting: Thursday, 10 December 2026
Time: 9 am
Venue: Trust Headquarters, Lincoln

To consider the following motion: "That representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity of which would be prejudicial to the public interest" (Section 1(2) Public Bodies (Admission to Meeting) Act 1960).