Annual Public Meeting & Public Trust Board Meeting

LAS HQ Boardroom

London Ambulance Service NHS Trust, 220 Waterloo Road, London,

London, SE1 8SD

London Ambulance Service
NHS Trust

Annual Public Meeting & Public Trust Board Meeting
Thursday 10 September 2026, 1.15pm to 4.00pm held at HQ Boardroom, 220 Waterloo Road, London SE1 8SD

AGENDA

Members	Initials	Role
Andy Trotter	AT	Chairman
Rommel Pereira	RP	Non-Executive Director
Bob Alexander	BA	Non-Executive Director
Martin Machray	MM	Non-Executive Director
Gaurav Kumar	GK	Non-Executive Director
Shera Chok	SC	Non-Executive Director
Karim Brohi	KB	Non-Executive Director
Anne Rainsberry	AR	Non-Executive Director
Tammarrian Rogers	TR	Associate Non-Executive Director
Jason Killens	JK	Chief Executive
Fenella Wrigley	FW	Joint Deputy CEO and Chief Medical Officer
Rakesh Patel	RPa	Joint Deputy CEO Chief Finance Officer
Craig Harman	CH	Chief Operating Officer
Pauline Cranmer	PC	Chief Paramedic Officer
Carl Kneeshaw	CK	Chief People Officer
Claire McMillan	CM	Chief Digital Officer
Roger Davidson	RD	Chief Strategy and Transformation Officer
Jo Cripps	JC	Director of Corporate Affairs
Apologies		

Priority Key:	
P1: Advanced Foundation Trust	P4: Collaboration & Partnerships
P2: Clinical & Operational Model	P5: Volunteer & Charity
P3: Patient Care Strategy	P6: Commercial Strategy
	P7: Culture Development

Annual Public Meeting 1.15 – 1.35		
1.	Welcome from the Chairman and Chief Executive	1.15
2.	2025/2026 Annual Accounts and Report - *Chief Finance Officer*	1.17
3.	2025/2026 WRES and WDES - *Chief People Officer*	1.25
4.	Pay Gap Report 2026 - *Chief People Officer*	
5.	EDI Annual Report - *Chief People Officer*	
6.	Close	1.35

Subject		Page	Lead	Priority (P1-7)	BAF Ref	Action	Format	Time
1.	**Opening Matters**							
1.1	Welcome and apologies for absence	-	Chair	-	-	Note	Verbal	1.35 - 1.40
1.2	Declarations of interest	300	Chair	-	-	Note	Verbal	
1.3	Minutes of the previous meeting, 18 June 2026	303	Chair	-	-	Approve	Report	
1.4	Action log/Matters arising	312	Chair	-	All	Review	Report	
2.	**Patient Story**							
2.1	Million Hearts and Minds	-	FW	P3	-	Inform	Presentation	1.40
3.	**Chair and Chief Executive Report**							
3.1	Report from the Chair	-	Chair	All	-	Inform	Verbal	2.05
3.2	Report from the Chief Executive	314	JK	All	-	Inform	Report	2.10
4.	**Running the Organisation (Safe, Stable, Reliable)**							
Performance								
4.1	Integrated Performance Report	320	JK	All	All	Assurance	Report	2.20
Director and Board Committee Reports								
4.2	Chief Operating Officer Report	322	CH	P2 P3	LAS4	Assurance	Report	2.30
4.3	Chief Paramedic Officer Report	329	PC	P2 P3	LAS1	Assurance	Report	2.40
4.4	**Quality** 4.4.1 Chief Medical Officer Report 4.4.2 Quality Assurance Committee Report	333 345	FW MM	P3	LAS1	Assurance	Report	2.50