Mersey and West Lancashire Teaching Hospitals NHS Trust

Trust Board Meeting (Public)

To be held at 09.30 on Wednesday 28 October 2026
Ruffwood Suite, Clinical Education Centre, Ormskirk Hospital / MS Teams Meeting

Time	Reference No	Agenda Item	Paper	Presenter
Preliminary Business				
09.30	1.	**Chair's Welcome and Note of Apologies** *Purpose: To record apologies for absence and confirm the meeting is quorate*	Verbal	Chair *(10 mins)*
09.35	2.	**Employee of the Month (October 2026)** *Purpose: To **note** the Employee of the Month presentations for October*	Presentation	Chair *(10 mins)*
09.45	3.	**Declaration of Interests** *Purpose: To record any Declarations of Interest relating to items on the agenda*	Verbal	Chair *(10 mins)*
	4.	**TB26/071 Minutes of the previous meeting** *Purpose: To **approve** the minutes of the meeting held on 30 September 2026*	Report	
	5.	**TB26/072 Matters Arising and Action Logs** *Purpose: To consider any matters arising not included anywhere on agenda, review outstanding and **approve** completed actions*	Report	
Performance Reports				
09.55	6.	**TB26/073 Integrated Performance Report** 6.1. Quality Indicators 6.2. Operational Indicators 6.3. Workforce Indicators 6.4. Financial Indicators *Purpose: To **note** the Integrated Performance Report*	Report	S O'Brien /S Dowson L Neary J Waldron G Lawrence *(30 mins)*

Committee Assurance Reports				
10.25	7.	**TB26/074 Committee Assurance Reports** 7.1. Executive Committee 7.2. Quality Committee 7.3. Strategic People Committee 7.4. Finance and Performance Committee *Purpose: To **note** the Committee Assurance Reports*	Report	R Cooper N Fletcher M Singh C Spencer *(30 mins)*
8. Other Board Reports				
10.55	9.	**TB26/075 Corporate Risk Register** *Purpose: To **note** the Corporate Risk Register*	Report	S O'Brien obo S Regan *(10 mins)*
11.05	10.	**TB26/076 Board Assurance Framework** *Purpose: To **approve** the Board Assurance Framework*	Report	R Cooper obo S Regan *(10 mins)*
11.15	11.	**TB26/077 Incidents, Complaints, Concerns, Claims and Inquests Report Q2 2026/27** *Purpose: To **note** the Incidents, Complaints, Concerns, Claims and Inquests Report Q2 2026/27*	Report	S O'Brien *(15 mins)*
11.30	12.	**TB26/078 Learning from Deaths Annual Report 2025/26** *Purpose: To **note** the Learning from Deaths Annual Report 2025/26*	Report	Simon Dowson *(10 mins)*
11.40	13.	**TB26/079 Provider Capability Self-Assessment** *Purpose: To **note** the Provider Capability Self-Assessment*	Report	R Cooper *(15 mins)*
11.55	14.	**TB26/080 Workforce Reports** 14.1. Workforce Race Equality Standard Report (WRES) (including action plan) 14.2. Workforce Disability Equality Standard Report (WDES) (including action plan) *Purpose: To **note** the Workforce Reports for assurance and to **approve** the action plans*	Report	J Waldron *(15 mins)*

12.10	15.	**TB26/081 Clinical Strategy 2024-2026 Review** *Purpose: To **note** the Clinical Strategy 2024-2026 Review*	Report	S Dowson *(10 mins)*
12.20	16.	**TB26/082 National Quality Board Nurse Establishment Reviews** *Purpose: To **note** the National Quality Board Nurse Establishment Reviews*	Report	S O'Brien *(15 mins)*
12.35	17.	**TB26/083 Update on Thirlwall Inquiry** *Purpose: To **note** the Trust's Response to the Thirlwall Inquiry Report and Recommendations*	Report	S O'Brien and S Dowson *(15 mins)*
Concluding Business				
12.50	18.	**Effectiveness of Meeting**	Verbal	Chair *(5 mins)*
13.05	19.	**Any Other Business** *Purpose: To **note** any urgent business not included on the agenda*	Verbal	Chair *(5 mins)*
		Date and time of next meeting: Wednesday 25 November 2026 at 09:30		**13.05 close**
15 minutes lunch break				

Chair: Steve Rumbelow

The Board meeting is held in public and can be attended by members of the public to observe but is not a public meeting. Any questions for the Board may be submitted to Juanita.wallace@merseywestlancs.nhs.uk 48 hrs in advance of the meeting.