The Chair invites you to attend a meeting of the Public Trust Board

Thursday 12 November 2026
9.00am – 12.30pm
The Boardroom, Trust Headquarters, Pinderfields Hospital,

AGENDA

9.00am – 9.30am Clinical / Patient Story: Patient Experience – Waiting Times in the Emergency Department - **Clare Blackburn**			
SECTION 1 ADMINISTRATION 9.30am – 9.40am			
1.1	Chair's Opening Remarks and questions from the public		
1.2	Apologies for Absence:		
1.3	Quorum/Declarations of Interest		Paper/Information
1.4	Attendance Matrix		Paper/Information
1.5	Risk Appetite Matrix		Paper/Information
1.6	Public Trust Board Work Plan		Paper/Information
1.7	Unconfirmed Minutes of the Public Trust Board and Annual General Meeting held on 10 September 2026		Paper/Approval
1.8	Matters Arising		Paper/Review
SECTION 2 STRATEGIC BUSINESS REPORTS 9.40am – 10.00am			
2.1	Chair's Report	**Keith Ramsay**	Paper/Receive
2.2	Chief Executive's Report	**Brent Kilmurray**	Paper/Receive
2.3	Company Secretary Report	**Jen Beckett**	Paper/Receive
SECTION 3 PERFORMANCE AND COMMITTEE REPORTS 10.00am – 10.40am			
3.1	Integrated Performance Report	**Amy Whitaker**	Paper/Assurance
3.2	Report from the Chair of the Audit and Governance Committee held on 17 September 2026	**Lydia Devenny**	Paper/Assurance
3.3	Report from the Chair of the Charitable Funds Committee held on 15 September 2026	**Keith Ramsay**	Paper/Assurance
3.4	Report from the Chair of the People and Culture Committee held on 15 October 2026	**Diane French**	Paper/Assurance
3.5	Report from the Chair of the Resource and Performance Committee held on 07 October 2026 and 04 November 2026	**Christine Smith**	Paper/Assurance
3.6	Report from the Chair of the Quality Committee held on 02 October 2026 and 06 November 2026	**Martin McShane**	Paper/Assurance

3.7	Report from the Chair of the University of Leeds Partnership Committee held on 28 September 2026	**Laura Smith**	Paper/Assurance
BREAK 10.40 - 10.50			
SECTION 4 LEADERSHIP AND GOVERNANCE 10.50am – 11.50am			
4.1	Freedom to Speak Up Report	**Shane Townend**	Paper/Assurance
4.2	MY Green Forward Plan	**Chris Evans**	Paper/Assurance
4.3	Risk Management Policy and Fit and Proper Person Policy	**Jen Beckett**	Paper/Approval
4.4	Annual Charity Trustee Report	**Emma Dickens**	Paper/Approval
4.5	MY Hospitals Charity - Horatio's Garden	**Emma Dickens / Katie Tate**	Presentation / For information
SECTION 5 QUALITY AND SAFETY 11.50am – 12.25pm			
5.1	a. Maternity Service Update b. Midwifery Staffing Oversight Report c. Maternity Triage Specification Benchmarking Assessment	**Kerry Reede Field / Sarah Winfield**	Paper/Assurance
5.2	Thirlwall Report	**Talib Yaseen**	Paper/Receive
5.3	Aubrey Report	**Richard Robinson**	Paper/Receive
SECTION 6 OTHER MATTERS 12.25pm – 12.30pm			
6.1	Any other business (previously noted to the Chair)	**All**	Verbal
6.2	Evaluation of the Meeting	**All**	Verbal
6.3	The next meeting of the Public Trust Board is scheduled to take place at 9.00am on Thursday 14 January 2027 at the Boardroom, Trust Headquarters, Pinderfields Hospital.		

FOR INFORMATION:

7.1	Glossary of Acronyms

READING ROOM:

RR1	Equality Diversity and Inclusion Annual report (previously reviewed at the People and Culture Committee)
RR2	Safeguarding Annual Report (previously reviewed at the Quality Committee)

First Name	Last Name	Job Title	Detail NR - Nil Return
Steven	Barron	Interim Deputy Chief Finance Officer	NR
Jenny	Beckett	Associate Director of Corporate Governance	NR
Lucy	Beeley	Director of Operations - Acute Care Division	NR
Robert	Birkett	Chief Digital & Information Officer	My role is a shared role with Calderdale and Huddersfield NHS Foundation Trust (CHFT). I am a non-voting member of both Exec teams/board. **(1/4/24 to present)** Spouse works for the Trust (MYTT) **(June 2022 - Present)**
Charlotte	Burton	Head of Communications	NR
Helen	Collins	Director of Infrastructure	Brother currently works at STM360 Limited as Finance Director - EQUANS could potentially are subcontracting. **(Been there 5 years)**
Catherine	Cotton	Chief Operating Officer	School governor at a local primary school **(14 May 2025 - present)**
Lydia	Devenny	Non-Executive Director	Director / Governor Leeds Conservatoire (Board member). Leeds Conservatoire is part of the Luminate Education Group. (NFP) **(1 March 2024 to present)** Director of Finance University of Huddersfield (F) **(January 2022 to present)**
Rachel	Diamond	Deputy Director of Nursing & Quality	NR
Maureen	Drake	Director of AHP's	NR
Chris	Evans	Deputy CEO / Chief Operating Officer	Spouse works for NHSBT **(April 2024 - Ongoing)** Employed by CQC (March 2026-present) Executive Reviewer - Well Led
Mark	Freeman	Deputy Chief Medical Officer	Speaker meetings for Novo Nordisk (21/1/2025) and Eli Lilly (4/9/2024 and 19/3/2025)
Diane	French	Non-Executive Director	Board member of Sanctuary Housing Group Care board - a subsidiary board of Sanctuary Group responsible for care homes and CQC registered supported housing. Paid a stipend only. (FI) (Sept 2020 - ongoing) Chair of Connect Housing Association - based out of Dewsbury, providing homes and some support services across West Yorkshire. Paid a stipend only. (FI) (Sept 2021 - ongoing) NED for Tees University Hospitals Trusts (officialy South Tees and North Tees seperatly as they are operating together but seperate entities) (FI) (Sept 2026-Ongoing)
Natalie	Glover	Head of Corporate Governance	:- Chair of Governors at a school in Wakefield **(09/2024 to present, governer since 10/2020)** :- Mentor/support to new Chairs of Governors across schools in Wakefield District (arranged by Wakefield Council) **(October 2025 to present)** :- Rental income for a holiday home (static caravan) owned in North Yorkshire **(2020 to present)**
Brent	Kilmurray	Chief Executive	Member of the West Yorkshire Association of Acute Trusts (WYAAT) Committee in Common (NFPro) Member of the Wakefield District Health and Care Partnership Board (NFPro) Member of the WYH Partnership Board (NFPro) Kirklees Partnership ICB (NFPro)
Heidi	King	Assistant Director of Workforce & Organisational Development	NR
Phillip	Marshall	Director of Workforce and Organisational Development	Spouse employed at MYTT. Wakefield Health Care Partnership Co-Workforce Lead (2022-Ongoing) Member of Wakefield Health & Care Partnership Board (2022-Ongoing)
Martin	McShane	Non-Executive Director	Chair of the Heeley Trust, Sheffield **(1/11/25 - current)** The Heely Trust contracts with the NHS to provide community and mental health support. Spouse: Consultant Microbiologist, Sheffield Teaching Hospital **(1/8/1990 - current)**
Richard	Parry	Non-Executive Director	Employed by LGA to work in Y + H part time - **July 2024 onwards** Trustee at Affinity Trust - **June 2023 onwards** NED at Belong Villages - **January 2025 onwards** Independent Chair Safeguarding Adult Board in Sefton and Sandwell - **December 2024 onwards** Chair of ADASS (unrenumerated) - **July 2024 onwards**
Kathryn	Poole	Associate Director - Digital	NR
Victoria	Poskitt	Associate Director of Communications	Sibling employed at MYTT **(2018 - current)**