Bundle Trust Board Meeting in Public 5 November 2026

0 10:00 - Agenda
0 Agenda Board Meeting in Public - 05.11.2026 V7

1 10:00 - Apologies
Item 1 Placeholder Apologies

2 10:01 - Declarations of Interest
Item 2 Placeholder Declarations of Interest

3 10:02 - Patient Story
Item 3 Placeholder Patient Story

4 10:22 - Minutes of the Last Meeting
Item 4 Draft Minutes Trust Board Meeting in Public 03.09.2026 HT

5 10:25 - Matters Arising and Action Log
Item 5 Board Action Log

6 10:29 - Chair's report
Item 6 Chair’s Report

7 10:34 - Chief Executive's Report
Item 7 Chief Executive’s Report

8 10:39 - Board Assurance Framework
Item 8 Board Assurance Framework (BAF) Report

9 10:49 - Integrated Performance Report
Item 9 Integrated Performance Report
Item 9.1 Integrated Performance Report

10 10:54 - Emergency Preparedness Response Report (EPRR) Annual Report
Item 10. Emergency Preparedness Response Annual Report 2025-26 Cover Sheet
Item 10.1 Emergency Preparedness Response Annual Report 2025-26

11 10:59 - Patient Safety Update
Item 11 Patient Safety Update

12 11:04 - Maternity Assurance Group Update
Item 12 Maternity Assurance Group Update Cover Sheet
Item 12.1 Maternity Assurance Group Update

13 11:09 - Finance Report
Item 13 Finance Report Month 6 v2

14 11:19 - Workforce Update
Item 14 Workforce Update

15 11:29 - New Hospital Programme Update
Item 15 Placeholder New Hospital Programme Update

16 11:34 - Antimicrobial Stewardship – Annual Report
Item 16 Antimicrobial Stewardship Annual Report Cover Sheet
Item 16.1 Antimicrobial Stewardship Annual Report

17 11:39 - Research and Development Annual Report
Item 17 Research and Innovation Annual Report Cover Sheet
Item 17.1 Research and Innovation Annual Report

18 11:44 - Nursing Workforce Update
Item 18 Nursing Workforce Update
Item 18.1 Safe Staffing and Nursing Workforce Report

19 11:49 - Safeguarding Annual Report
Item 19 Safeguarding Annual Report V2

20 11:54 - Falls Annual Report
Item 20 Falls Annual Report

21 11:59 - Complaints and PALS Annual Report 2025/26
Item 21 Complaints and PALS Annual Report 2025-26

22 12:04 - Annual Patient Experience Report

Item 22 Annual Patient Experience Report 2025-26

23 12:09 - Integrated Quality Governance Report
Item 23 Integrated Quality Governance Report

24 12:14 - Board Committees Assurance Reports
Item 24.1 Committee Assurance Report - Audit and Risk Committee
Item 24.2 Committee Assurance Report - Finance and Investment Committee
Item 24.3 Committee Assurance Report - Quality and Clinical Risk Committee

25 12:17 - Annual Review of Trust Board and Committees' Terms of Reference
Item 25 Cover Report - Annual Review of Terms of Reference
Item 25.1 Board of Directors Terms of Reference 2026
Item 25.2 Audit and Risk Committee ToR November 2026
Item 25.3 CFC Terms of Reference November 2026
Item 25.4 FIC Terms of Reference November 2026
Item 25.5 People and Culture Committee ToR Jul 2026
Item 25.6 QCRC Terms of Reference November 2026
Item 25.7 TEC Terms of Reference November 2026
Item 25.8 RemCom Terms of Reference November 2026
Item 25.9 CoG Terms of Reference October 2026
Item 25.10 Terms of Reference MNAG Coversheet
Item 25.10.1 TOR MNAG

26 12:20 - Forward Agenda Planner and Meeting Schedule April 2027 - March 2028
Item 26 Trust Board in Public Forward Plan 2026-27
Item 26.1 Meeting Schedule for April 2027 - March 2028

27 12:23 - Questions from Members of the Public

28 12:25 - Motion to Close the Meeting

29 12:27 - Resolution to Exclude the Press and Public

30 12:29 - Next Meeting in Public: Thursday, 07 January 2027