NHS
Hull University Teaching Hospitals
NHS Trust

NHS
Northern Lincolnshire and Goole
NHS Foundation Trust

AGENDA

A meeting of the Trust Boards-in-Common (meeting held in Public) to be held on Thursday, 12 November 2026 at 10.00 am to 12.45 pm in the Boardroom, Diana, Princess of Wales Hospital

For the purpose of transacting the business set out below:

No.	Agenda Item	Format	Purpose	Time
1.	**CORE / STANDING BUSINESS ITEMS**			
1.1	**Welcome, Group Chair's Opening Remarks and Apologies for Absence** Alan Downey, Group Chair	Verbal	Information	**10:00**
1.2	**Staff Charter and Values** Alan Downey, Group Chair	Attached	Information	
1.3	**Patient Story** Jo Ledger, Deputy Chief Nurse	Verbal	Information	**10:05**
1.4	**Questions from the Public and Governors** Alan Downey, Group Chair	Verbal	Discussion	**10:25**
1.5	**Declarations of Interest** Alan Downey, Group Chair	Attached	Information	**10:30**
1.6	**Minutes of the Meeting held on Friday, 9 October 2026** Alan Downey, Group Chair	BIC(26)274 Attached	Approval	
1.7	**Minutes of the HUTH Annual General Meeting (AGM) on Wednesday, 14 October 2026** Alan Downey, Group Chair	BIC(26)275 Attached	Approval	
1.8	**Matters Arising** Alan Downey, Group Chair	Verbal	Discussion	
1.9	**Action Tracker** - **Public** Alan Downey, Group Chair	BIC(26)276 Attached	Assurance	
2.	**CHAIR REPORT**			
2.1	**Group Chair's Briefing** Alan Downey, Group Chair	Verbal	Information	**10:35**
2.2	**Group Chief Executive's Briefing** Lyn Simpson, Group Chief Executive	BIC(26)277 Attached	Information	**10:45**
2.3	**Integrated Improvement Plan (IIP) (including update on CQC Section 29A, Financial Recovery Plan Update & Transition Programme** Lyn Simpson, Group Chief Executive, Emma Sayner, Chief Financial Officer & Ben Smith, NHS England	BIC(26)278 Attached	Information	**10:55**
2.4	**National Reports and Guidance** Lyn Simpson, Group Chief Executive	BIC(26)281 Attached	Information	**11:10**

3.	**PATIENT SAFETY UPDATE**			
3.1	**Monthly Patient Safety Update (including Assurance Committee Update)** Mr Peter Sedman, Deputy Medical Officer & Hilda Gwilliams, Group Chief Patient Safety Officer	BIC(26)282 Attached	Assurance	**11:15**
3.2	**Marthas Rule** Hilda Gwilliams, Group Chief Patient Safety Officer & Jo Ledger, Deputy Chief Nurse	BIC(26)283 Attached	Assurance	**11:25**
3.3	**Maternity & Neonatal Safety Champions Overview Assurance / Escalation Reports – NLaG and HUTH** Dr David Sulch, NED Maternity & Neonatal Safety Champion	BIC(26)284 Attached	Assurance	**11:35**
3.4	**Maternity & Neonatal Safety Assurance Reports – NLaG and HUTH** • Maternity Incentive Scheme (MIS) Year 8 Compliance Jo Ledger, Deputy Chief Nurse & Yvonne McGrath, Group Midwifery Director	BIC(26)285 Attached	Assurance	**11:40**
3.5	**Care Quality Commission (CQC) Update** Hilda Gwilliams, Group Chief Patient Safety Officer	BIC(26)305 Attached	Assurance	**11:50**
4.	**STRATEGIC PROGRESS**			
4.1	**Public Purse (including Assurance Committee Update & Approval of Monthly Cash Drawdown)** Emma Sayner, Group Chief Financial Officer & Murray Macdonald, NED Committee Chair	BIC(26)286 Attached	Assurance / Approval	**12:00**
4.2	**National Operating Framework Report** Sam Peate, Group Chief Operating Officer	BIC(26)287 Attached	Information	**12:10**
4.3	**Performance & Accountability Framework** Sam Peate, Group Chief Operating Officer	BIC(26)288 Attached	Approval	
5.	**OTHER ITEMS FOR ASSURANCE**			
5.1	**Audit, Risk & Governance Committees-in-Common Highlight / Escalation Report** Jane Hawkard, NED Committee Chair	BIC(26)289 Attached	Assurance	**12:20**
6.	**OTHER ITEMS FOR APPROVAL**			
6.1	**HHP Transition Programme October Report** Lyn Simpson, Group Chief Executive	BIC(26)301 Attached	Approval	**12:25**
6.2	**Governance Arrangements in Transition and Leading to Dissolution of the Humber Health Partnership** Keith Haynes, Interim Board Secretary	BIC(26)309 Attached	Approval	**12:35**
7.	**ITEMS FOR INFORMATION / SUPPORTING PAPERS**			
7.1	**Items for Information / Supporting Papers (as per Appendix A)** Alan Downey, Group Chair	Verbal	Information / Assurance	
8.	**ANY OTHER URGENT BUSINESS**			
8.1	**Any Other Urgent Business** Alan Downey, Group Chair / All	Verbal		**12:40**

9.	**MATTERS FOR REFERRAL TO BOARD COMMITTEES-IN-COMMON**			
9.1	**To agree any matters requiring referral for consideration on behalf of the Trust Boards by any of the Board Committees-in-Common** Alan Downey, Group Chair / All	Verbal	Discussion	
10.	**DATE OF THE NEXT MEETING**			
10.1	**The next meeting of the Boards-in-Common will be held on Thursday, 10 December 2026**			

KEY:
HUTH – Hull University Teaching Hospitals NHS Trust
NLaG - Northern Lincolnshire & Goole NHS Foundation Trust