NHS Shropshire, Telford and Wrekin
NHS Staffordshire and Stoke-on-Trent

NHS Shropshire, Telford and Wrekin & NHS Staffordshire and Stoke-on-Trent Public Boards in Common

Thursday, 26 November 2026



Agenda

NHS Shropshire, Telford and Wrekin
NHS Staffordshire and Stoke-on-Trent

1.30pm on Thursday, 26 November 2026
Room 1, Wellington Civic Offices, Larkin Way, Tan Bank, Wellington, TF1 1LX

[A = Approval / R = Ratification / S = Assurance / D = Discussion / I = Information]

	Agenda Item	Lead	Purpose	Format	Time
Welcome and Opening Matters					
1.	Welcome and Apologies	Chair	I	Verbal	1.30
2.	Leadership Compact	Chair	I	Enc.01	
3.	Declarations of Interest	Chair	S	Verbal	
4.	Minutes of the previous meeting/s	Chair	A	Enc.02	
5.	Matters arising and meeting action list from previous Meetings	Chair	D	Enc.03	
6.	Questions submitted by members of the public in advance of the meeting	Chair	I	Enc.04	1.35
Resident's Experience					
7.	Recognising and Escalating Neonatal Seizures and Perinatal Stroke	Vanessa Whatley	D	Enc. 05	1.40
Leadership Report's					
8.	Chair's Report	Ian Green OBE	I	Enc.06	1.55
9.	Chief Executive's Report	Simon Whitehouse	I	Enc.07	2.05
Strategic Development and Oversight					
10.	Commissioning Intentions	Dr Lorna Clarson	I/D	Enc.08	2.15
11.	Midlands Partnership University Foundation Trust Advanced Foundation Trust Application	Phil Smith	I	Enc.09	2.25
12.	Learning from lives and deaths – people with a learning disability and autistic people (LeDeR) Annual Reports	Vanessa Whatley	S/R	Enc.10	2.35
13.	Perinatal Assurance	Vanessa Whatley	S	Enc.11	2.45
Governance and Performance					
14.	Governance Handbook including Scheme of Reservation and Delegation, Functions and Decision Map, Conflicts of Interest Policy, and Standards of Business Conduct policy	Mish Irvine	A	Enc.12	2.55
15.	Integrated Performance Assurance Report	Claire Skidmore	S/D	Enc.13	3.05
Break – 10 minutes					
Committee Reports					
16.	Joint Remuneration Committee 'Triple A' Highlight Report	Shokat Lal	A/S/I	Enc.14	3.15
17.	Audit Committee in Common 'Triple A' Highlight Report	Roger Dunshea	A/S/I	Enc.15	3.25

18.	Joint Finance Committee 'Triple A' Highlight Report	Claire Skidmore	A/S/I	Enc.16	3.30
19.	Joint Strategic Commissioning & Transformation Committee 'Triple A' Highlight Report	Prof Trevor McMillan OBE	A/S/I	Enc.17	3.35
20.	Joint Quality and Performance Committee 'Triple A' Highlight Report	Cheryl Etches OBE	A/S/I	Enc.18	3.40
21.	Shropshire Place Board 'Triple A' Highlight Report	Phil Smith	S/I	Enc.19	3.45
22.	Stoke-on-Trent Place Board Report	Phil Smith	S/I	Enc.20	3.50
23.	Staffordshire & Stoke-on-Trent Health and Care Senate 'Triple A' Highlight Report	Dr Salma Reehana	A/S/I	Enc.21	3.55
Any Other Business					
24.	Items notified in advance to the Chair	Chair	D	Verbal	4.00
25.	Review of new or amended risks following discussions in the meeting	Chair	D	Verbal	
26.	Meeting Effectiveness: • Have we upheld the behaviours agreed in the Leadership Compact? • Has there been any learning and how we can improve going forward?	Chair	D	Verbal	
27.	Date and time of next meeting:	Chair	I	Verbal	
Meeting Close – 4.10					

Mr Ian Green, OBE
Cluster Chair
NHS Shropshire, Telford and Wrekin
NHS Staffordshire and Stoke-on-Trent

Mr Simon Whitehouse
Cluster Chief Executive
NHS Shropshire, Telford and Wrekin
NHS Staffordshire and Stoke-on-Trent