UHLG Board of Directors Public Meeting - 19 November 2026

Thursday 19 November 2026, 09:30 - 12:30

Aintree Boardroom, Aintree University Hospital

Agenda

1. GB26/27_72 Introduction, Apologies & Declaration of Interest

Note *Anne Eden*

GB26.27_72 UHLG Board of Directors Public Agenda - 19 November 2026 V4.pdf (3 pages)

2. GB26/27_73 Chair's Welcome

Note *Anne Eden*

3. GB26/27_74 Patient Story

Note *Chris Mawdsley*

3.1. Charitable Funds Story

Note *Chris Mawdsley*

4. GB26/27_75 Minutes of the Board of Directors held on 17 September 2026

Decision *Anne Eden*

GB26.27_75 Draft Minutes of the Previous UHLG Board of Directors Public Meeting - 17 September 2026.pdf (23 pages)

5. GB26/27_76 Rolling Action Tracker

Note *Anne Eden*

GB26.27_76 UHLG Public Board of Directors Rolling Action Log.pdf (1 pages)

6. GB26/27_77 Any Urgent Matters Arising

Note *Anne Eden*

7. GB26/27_78 NHS University Hospitals of Liverpool (UHL) Group Chief Executive Officer Report

Assurance *David Loughton*

GB26.27_78 NHS University Hospitals of Liverpool (UHL) Group Chief Executive Officer Report.pdf (5 pages)

8. GB26/27_79 Group Performance

Assurance *Beth Weston*

8.1. i. Group Performance Report

Assurance *Beth Weston*

8.2. ii. Statutory Integrated Performance Reports

Assurance *Beth Weston*

8.2.1. LUHFT

Assurance *Beth Weston*

8.2.2. LWH

Assurance *Beth Weston*

8.2.3. LHCH

Assurance *Beth Weston*

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9. GB26/27_80 Finance Update

Assurance *Jennifer Huyton*

9.1. LUHFT Finance Committee Assurance Report

Assurance *David Gilburt*

- GB26.27_80 i) LUHFT Finance Committee Assurance Report - 22 September 2026.pdf (2 pages)
- GB26.27_80 ii) LUHFT Finance Committee Assurance Report - 21 October 2026.pdf (2 pages)

9.2. Group Finance Update Month 6

Assurance *Jennifer Huyton*

- GB26.27_80 iii) Group Finance Report - Month 6 2026-27.pdf (52 pages)

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10. GB26/27_81 Emergency Preparedness, Resilience & Response (EPRR) Core Standards

Decision *Beth Weston*

- GB26.27_81 Emergency Preparedness, Resilience & Response (EPRR) Core Standards.pdf (5 pages)

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11. GB26/27_82 Liverpool Women's Services

Decision *Heledd Jones*

11.1. a) Implementation of Maternal Care Bundle Plan and Progress Update (Requirement of CNST Maternity Incentive Scheme Year 8)

Heledd Jones

- GB26.27_82 a) Implementation of the CNST MIS Maternal Care Bundle- Plan and Progress Update.pdf (30 pages)

11.2. b) Maternity and Neonatal 10-Point Plan Progress Update

Heledd Jones

- GB26.27_82 b) Maternity and Neonatal 10 Point Plan Progress Update Report.pdf (8 pages)

11.3. c) Review of Liverpool Women's Hospital Homebirth Services

Heledd Jones

GB26.27_82 c) Review of Liverpool Women's Hospital Homebirth Services Report.pdf (4 pages)

11.4. d) Midwifery Bi-Annual Staffing Report

Heledd Jones

GB26.27_82 d) Midwifery Bi-Annual Staffing Report.pdf (13 pages)

12. GB26/27_83 Group Safe Staffing – Six Monthly Report

Assurance *Lindsey Vlasman*

GB26.27_83 (i) Group Safe Staffing – Bi-Annual Report.pdf (9 pages)
GB26.27_83 (Iii) Appendix B - LWH Safer Staffing Report.pdf (5 pages)

13. GB26/27_84 NHS England Corridor Care Action Plan

Assurance *Lindsey Vlasman*

GB26.27_84 NHS England Corridor Care Action Plan Progress Report.pdf (8 pages)

14. GB26/27_85 Violence Prevention and Reduction Standards Report

Assurance *Jenny Hannon*

GB26.27_85 Violence Prevention and Reduction Standards Report.pdf (12 pages)

15. GB26/27_86 National Inpatient Survey Summary and Improvement Plan

Assurance *Lindsey Vlasman*

GB26.27_86 CQC National Inpatient Survey Summary and Improvement Plan Summary.pdf (17 pages)

16. GB26/27_87 Flu Vaccination Mid-Campaign Update Report

Assurance *Heather Barnett*

GB26.27_87 Flu Vaccination Mid-Campaign Update Report.pdf (9 pages)

17. GB26/27_88 Group Governance

Assurance *Executive Directors*

17.1. a) Board Assurance Framework Quarter 2 Update

Decision *Daniel Scheffer*

GB26.27_88 a) (i) Board Assurance Framework Q2 2026-27 Review Cover Sheet.pdf (7 pages)
GB26.27_88 a) (ii) Appendix A - Q2 2026-27 BAF Risk Schedules.pdf (51 pages)
GB26.27_88 a) (iii) Appendix B UHLG Risk Appetite - May 2026.pdf (7 pages)
GB26.27_88 a) (iv) Appendix C BAF Definitions.pdf (1 pages)

17.2. b) UHL Group Assurance and Risk Committee Assurance Report

Assurance *Hospital Chief Executives*

GB26.27_88 b) (i) DRAFT UHLG Assurance and Risk Committee 8 October 2026.pdf (36 pages)
GB26.27_88 b) (ii) DRAFT UHLG Assurance and Risk Committee 5 November 2026.pdf (56 pages)

17.3. c) Audit Committee in Common Assurance Report