NORTH STAFFORDSHIRE COMBINED HEALTHCARE NHS TRUST
BOARD MEETING HELD IN PUBLIC
THURSDAY 12TH NOVEMBER 2026, 10.00AM, BOARDROOM, LAWTON HOUSE AND VIA MS TEAMS

ITEM	TIMING	REF	TITLE	LEAD	ACTION	ENC
1	1000	P125/26	Welcome and Apologies for Absence – **Jennie Koo**	Janet Dawson	**Note**	
2	1002	P126/26	Declarations of Interests – and changes to be notified	Janet Dawson	**Note**	
3	1003	P127/26	Minutes of the Previous Meeting held on 10th September 2026	Janet Dawson	**Note**	**Enc. 1**
4	1005	P128/26	• Action Monitoring Schedule • Matters arising not covered by the rest of the Agenda	Janet Dawson	**Note**	**Enc. 2**
ADVISE						
5	1010	P129/26	Patient Story – Sally's Story	Kenny Laing	**Advise**	**Verbal**
6	1025	P130/26	REACH Recognition Team Award – **Primary Care – Keele GP Practice Team**	Dr Buki Adeyemo	**Advise**	**Verbal**
7	1030	P131/26	Chief Executives Report	Dr Buki Adeyemo	**Advise**	**Enc. 3**
8	1040	P132/26	Chairs Report	Janet Dawson	**Advise**	**Verbal**
9	1045	P133/26	Questions from Members of the Public	Janet Dawson	**Advise**	**Verbal**
ALERT						
APPROVE						

10	1050	P134/26	Board Assurance Framework Dashboard Q2	Nicola Griffiths	**Approve**	**Enc. 4**
11	1100	P135/26	Policy Report	Nicola Griffiths	**Approve**	**Enc. 5**
12	1105	P136/26	Board / Committee Dates 2027/28	Nicola Griffiths	**Approve**	**Enc. 6**
10-minute Break						
ASSURE						
13	1120	P137/26	Being Open Annual Report (including Freedom to Speak Up)	Kenny Laing	**Assurance**	**Enc. 7**
14	1130	P138/26	Board To Team Q2 Report 2026/27	Nicola Griffiths	**Assurance**	**Enc. 8**
15	1135	P139/26	Improving Quality and Performance Report (IQPR) Month 6	Eric Gardiner	**Assurance**	**Enc. 9**
16	1145	P140/26	Finance Report Month 6	Eric Gardiner	**Assurance**	**Enc. 10**
17	1150	P141/26	Finance and Resource Committee Assurance Reports from the meetings held on the 5th November 2026	Russell Andrews	**Assurance**	**Enc. 11**
18	1200	P142/26	Quality Committee Assurance Reports from the meetings held on the 1st October 2026 and the 5th November 2026	Pauline Walsh	**Assurance**	**Enc. 12a & 12b**
19	1210	P143/26	Audit Committee Assurance Report from the meeting held on 30th October 2026	Prem Gabbi	**Assurance**	**Enc. 13**
20	1215	P144/26	People, Culture and Development Committee Assurance Report from	Martin Evans	**Assurance**	**Enc. 14**

			the meeting held on 2nd November 2026			
21	1220	P145/26	Charitable Funds Committee Assurance Report from the meeting held on 7th September 2026	Russell Andrews	**Assurance**	**Enc. 15**
22	1225	P146/26	Any Other Business	Janet Dawson	**Note**	**Verbal**
23	1230	P147/26	Meeting Self-Assessment	Janet Dawson	**Discussion**	**Verbal**
CONSENT ITEMS						
24	1230	P148/26	Trust Board Attendance Report	Janet Dawson	**Information**	**Enc. 16**

Date and Time of Next Meeting
14th January 2027 at 10.00am, Boardroom
Lawton House and via MS Teams