NHS
University Hospitals Tees

Board of Directors Meeting

Thursday, 3 September 2026, 13:00

Health and Social Care Academy, 2nd floor,
University Hospital of Hartlepool

Caring
Better
Together

University Hospitals Tees

MEETING OF THE BOARD OF DIRECTORS TO BE HELD IN PUBLIC
ON THURSDAY 3 SEPTEMBER 2026 AT 1:00pm
HEALTH AND SOCIAL CARE ACADEMY,
2ND FLOOR, UNIVERSITY HOSPITAL OF HARTLEPOOL

AGENDA

	ITEM	PURPOSE	LEAD	FORMAT	TIME
1. CHAIR'S BUSINESS					
1.1	Patient/Staff Story	Information	Chair	Verbal	13:00
1.2	Welcome and Introductions	Information	Chair	Verbal	13:20
1.3	Apologies for Absence	Information	Chair	Verbal	13:20
1.4	Quorum and Declarations of Interest	Information	Chair	ENC	13:20
1.5	Minutes of the last meeting held on 2 July 2026	Approval	Chair	ENC	13:25
1.6	Matters Arising and Action Log	Information	Chair	ENC	13:30
1.7	Chair's Report	Information	Chair	ENC	13:35
1.8	Chief Executive's Report	Information	Chief Executive	ENC	13:45
1.9	UHT Management Team Chairs Log: 23 July 2026 & 20 August 2026	Information	Chief Executive	ENC	14:00
1.10	Board Assurance Framework	Assurance	Director of Assurance & Deputy Managing Director	ENC	14:05
2. QUALITY AND SAFETY					
2.1	Quality Committee Chairs Log: 27 July 2026 & 14 August 2026	Assurance	Chair of Committee	ENC	14:15

Group Board – the Group Board is the Board of Directors for North Tees & Hartlepool NHS Foundation Trust and South Tees Hospitals NHS Foundation Trust.

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2.2	Maternity and Neonatal Improvement Plan: • Perinatal 10 Urgent Actions 2026 • Maternity Triage Specification 2026	Assurance	Director of Midwifery	ENC	14:25
2.3	Perinatal Quality and Safety Report Quarter 1: 2026/27	Assurance	Director of Midwifery	ENC	14:35
2.4	Perinatal Staffing Report Quarter 1: 2026/27	Assurance	Director of Midwifery	ENC	14:40
2.5	Monthly Nurse Safer Staffing Report	Assurance	Chief Nursing Officer	ENC	14:45
2.6	Safer Staffing Bi-Annual Overview and Emerging Themes	Assurance	Chief Nursing Officer	ENC	14:50
2.7	Infection, Prevention & Control Annual Report 2025-26	Assurance	Chief Nursing Officer	ENC	14:55
3. PEOPLE					
3.1	People Committee Chairs Log: 28 July 2026	Assurance	Chair of Committee	ENC	15:00
3.2	WRES Report	Approval	Chief People Officer	ENC	15:10
3.3	WDES Report	Approval	Chief People Officer	ENC	15:15
4. FINANCE & PERFORMANCE					
4.1	Resources Committee Chairs Log: 29 July 2026 & 26 August 2026	Assurance	Chair of Committee	ENC	15:20
4.2	Finance Report - Month 4: 2026/27	Assurance	Chief Finance Officer	ENC	15:30