North West Anglia NHS Foundation Trust

PUBLIC BOARD OF DIRECTORS

Tuesday 13 October 2026, 10:00 – 13:30

Partnership Suite, Education Centre, Hinchingbrooke Hospital

A G E N D A

Time	Agenda Item	Title	Delivery	Presented For	Lead
PUBLIC BOARD OF DIRECTORS					
10:00	1.0	Welcome and introductions	Verbal	Information	Prof. Steve Barnett
10:00	1.1	Apologies received: John Rooke	Verbal	Information	Prof. Steve Barnett
10:00	1.2	Declarations of interest:	Verbal	Information	Prof. Steve Barnett
PATIENT/STAFF/STAKEHOLDER STORY					
10:00	2.0	Patient Story – Flavio's Story	Presentation	Discussion	Jack Stevens
MINUTES AND ACTIONS					
10:25	3.0	Minutes, Matters Arising and Actions			
	3.1	Minutes of Public Board of Directors held on 14 July 2026	Paper	Approval	Prof. Steve Barnett
	3.2	Actions from previous Public Board of Directors meetings	Paper	Approval	Prof. Steve Barnett
CHAIR AND CHIEF EXECUTIVE					
10:30	4.0	Chair's Review of the Month	Paper	Information	Prof. Steve Barnett
10:35	5.0	Chief Executive Officer's Report	Paper	Information	Hannah Coffey
	5.1	Hospital Management Committee Report September 2026	Paper	Assurance	Hannah Coffey
STRATEGIC GOAL – EQUITY, SUSTAINABILITY AND GOOD HEALTH					
10:45	6.0	Finance and Performance Committee Assurance Report September 2026	Paper	Assurance	Ray Harding
10:50	7.0	North Care Partnership Committee Assurance Report	Paper	Assurance	Bev Shears

	7.1	North Place Update including Urgent Care	Paper	Assurance	Robert Murphy
10:55	8.0	Integrated Performance Report including: • National Oversight Framework Update • National Corridor Care Reporting • Winter Plan • Perinatal Report	Paper	Assurance	Executives
11:30	9.0	Clinical Strategy Progress Report	Paper	Assurance	Charlotte Williams
11:35		BREAK			Prof. Steve Barnett
STRATEGIC GOAL – PEOPLE WHO ARE SKILLED, SUPPORTED AND EMPOWERED					
11:45	10.0	People, Culture and Digital Committee Assurance Report September 2026	Paper	Assurance	Bev Shears
11:50	11.0	WRES and WDES	Paper	Assurance	Tanise Brown
11:55	12.0	EDI Strategy Update	Paper	Assurance	Tanise Brown
12:00	13.0	Six-Monthly Safer Staffing Review	Paper	Information	Jack Stevens
12:05	14.0	Quality Improvement and Culture of Improvement	Paper	Assurance	Charlotte Williams
12:10	15.0	Freedom to Speak Up • Annual Report • Closure of the NGO • Board Self-Assessment • Vision and Strategy	Paper	Assurance	Sally Mumford
STRATEGIC GOAL – SAFE, EFFECTIVE, HIGH-QUALITY AND EXPERIENCE FOR EVERYONE					
12:20	16.0	Quality Assurance Committee Assurance Report September 2026	Paper	Assurance	Dr Mark Sanderson
12:25	17.0	DIPC Annual Report	Paper	Approval	Jack Stevens
12:30	18.0	Back on Track Report	Paper	Assurance	Charlotte Williams
12:35	19.0	Thirlwall Inquiry Report and Recommendations	Paper	Discussion	Jack Stevens / Dr Emilia Wawrzkowicz
12:45	20.0	Estates Strategy	Paper	Approval	Chris Todd
12:55	21.0	Audit Committee Assurance Report July 2026	Paper	Assurance	James Rolfe
13:00	22.0	Board Assurance Framework 2026/27 and Risk Management Strategy	Paper	Assurance	Richard Apps
13:05	23.0	Board Committee Terms of Reference	Paper	Approval	Committee Chairs
CLOSING ITEMS					
13:15	24.0	Any Other Business	Verbal	Discussion	Prof. Steve Barnett
13:20	24.1	Questions from the public	Verbal	Discussion	Prof Steve Barnett
		NB: *Only questions related to agenda items can be raised at the end of the Public Board meeting or received by the Trust Chair by the deadline of 09:00hrs on Monday 12 October 2026*			
13:30	25.0	End of meeting			
DETAILS OF NEXT MEETING					

Public Trust Board **Date:** 8 December 2026
Time: 10:00 -13:00
Venue: Denis Bracey Room, Peterborough City Hospital

*******Winter vaccinations available 08:00 – 09:45 in Harvey Room*******