NHS
Hull University Teaching Hospitals
NHS Trust

NHS
Northern Lincolnshire and Goole
NHS Foundation Trust

AGENDA

A meeting of the Trust Boards-in-Common (meeting held in Public) to be held on Thursday, 11 December 2025 at 9.00 am to 1.00 pm in the Boardroom, Hull Royal Infirmary

For the purpose of transacting the business set out below:

No.	Agenda Item	Format	Purpose	Time
1.	**CORE / STANDING BUSINESS ITEMS**			
1.1	**Welcome, Group Chair's Opening Remarks and Apologies for Absence** Jane Hawkard, Non-Executive Director (Chair of Meeting)	Verbal	Information	**09:00**
1.2	**Staff Charter and Values** Jane Hawkard, Non-Executive Director (Chair of Meeting)	Attached	Information	
1.3	**Patient Story** Heather McNair, Interim Group Chief Nurse	Verbal	Assurance	**09:05**
1.4	**Questions from the Public and Governors** Jane Hawkard, Non-Executive Director (Chair of Meeting)	Verbal	Discussion	**09:25**
1.5	**Declarations of Interest** Jane Hawkard, Non-Executive Director (Chair of Meeting)	Attached	Assurance	**09:35**
1.6	**Minutes of the Meeting held on Thursday, 9 October 2025** Jane Hawkard, Non-Executive Director (Chair of Meeting)	BIC(25)215 Attached	Approval	
1.7	**Minutes of the HUTH Annual General Meeting (AGM) on Wednesday, 22 October 2025** Jane Hawkard, Non-Executive Director (Chair of Meeting)	BIC(25)216 Attached	Approval	
1.8	**Matters Arising** Jane Hawkard, Non-Executive Director (Chair of Meeting)	Verbal	Assurance	
1.9	**Action Tracker** - **Public** Jane Hawkard, Non-Executive Director (Chair of Meeting)	BIC(25)217 Attached	Assurance	
2.	**CHIEF EXECUTIVE & CHAIR REPORTS**			
2.1	**Interim Group Chair's Report** Jane Hawkard, Non-Executive Director (Chair of Meeting – presenting on behalf of Murray Macdonald, Interim Group Chair)	BIC(25)218 Attached	Assurance	**09:45**
2.2	**Interim Group Chief Executive's Briefing** Lyn Simpson, Interim Group Chief Executive	BIC(25)219 Attached	Assurance	**09:55**

3. STRATEGIC PROGRESS				
3.1	**Patients – Safety (including Assurance Committee update)** Dr Kate Wood, Group Chief Medical Officer & Heather McNair, Interim Group Chief Nurse	BIC(25)220 Attached	Assurance	**10:05**
3.1.1	**Maternity & Neonatal Safety Champions Overview Assurance / Escalation Reports – NLaG and HUTH** Dr David Sulch & Sue Liburd, NED Maternity & Neonatal Safety Champions	BIC(25)221 Attached	Assurance	
3.1.2	**Maternity Reporting:** • **Maternity & Neonatal Safety Assurance Reports – NLaG and HUTH** • **Maternity Safety: Clinical Negligence Scheme for Trusts (CNST) Maternity Incentive Scheme (MIS)** Heather McNair, Interim Group Chief Nurse & Yvonne McGrath, Group Midwifery Director	BIC(25)222 Attached	Assurance	
BREAK – 10:45 – 11:00				
3.2	**Patients – Performance (including Assurance Committee update)** • **Cancer** • **Urgent & Emergency Care** • **Referral to Treatment** • **Diagnostics** Matt Powls, Interim Group Chief Delivery Officer	BIC(25)224 Attached	Assurance	**11:00**
3.3	**People (including Assurance Committee update)** Simon Nearney, Group Chief People Officer	BIC(25)225 Attached	Assurance	**11:15**
3.3.1	**Freedom to Speak Up Guardian (FTSUG) Quarter Two Report (NLaG & HUTH)** Liz Houchin & Fran Moverley, FTSUGs	BIC(25)226 Attached	Assurance	**11:25**
3.4	**Population** Heather McNair, Interim Group Chief Nurse	BIC(25)227 Attached	Assurance	**11:35**
3.5	**Public Purse (including Assurance Committee update)** Emma Sayner, Group Chief Financial Officer	BIC(25)228 Attached	Assurance	**11:40**
3.6	**Partnerships (including Assurance Committee Update)** Andy Haywood, Group Chief Strategy, Partnerships and Digital Officer	BIC(25)229 Attached	Assurance	**11:50**
4. OTHER ITEMS FOR ASSURANCE				
4.1	**Audit, Risk & Governance Committees-in-Common Highlight / Escalation Report** Simon Parkes & Jane Hawkard, Non-Executive Directors Committee Chairs	BIC(25)231 Attached	Assurance	**12:00**
5. OTHER ITEMS FOR APPROVAL				
5.1	**Emergency Preparedness, Resilience & Response (EPRR) Regulatory Report** Matt Powls, Interim Group Chief Delivery Officer	BIC(25)232 Attached	Approval	**12:15**

5.2	**Partnerships Strategy** Andy Haywood, Group Chief Strategy, Partnerships and Digital Officer	BIC(25)233 Attached	Approval	**12:25**
5.3	**Terms of Reference – Committees-in-Common** • **Performance, Estates & Finance** • **Quality & Safety** • **Workforce, Education & Culture** • **Strategic Programme & Partnerships** David Sharif, Group Director of Assurance	BIC(25)234 Attached	Approval	**12:35**
6.	**ITEMS FOR INFORMATION / SUPPORTING PAPERS**			
6.1	**Items for Information / Supporting Papers (as per Appendix A)** Jane Hawkard, Non-Executive Director (Chair of Meeting)	Verbal	Information / Assurance	
7.	**ANY OTHER URGENT BUSINESS**			
7.1	**Any Other Urgent Business** Jane Hawkard, Non-Executive Director (Chair of Meeting) / All	Verbal		**12:45**
8.	**MATTERS FOR REFERRAL TO BOARD COMMITTEES-IN-COMMON**			
8.1	**To agree any matters requiring referral for consideration on behalf of the Trust Boards by any of the Board Committees-in-Common** Jane Hawkard, Non-Executive Director (Chair of Meeting) / All	Verbal	Discussion	
9.	**DATE OF THE NEXT MEETING**			
9.1	**The next meeting of the Boards-in-Common will be held on Thursday, 12 February 2026 at 9.00 am**			

KEY:
HUTH – Hull University Teaching Hospitals NHS Trust
NLaG - Northern Lincolnshire & Goole NHS Foundation Trust