Bundle Trust Board - Public 19 November 2026

1 ROUTINE BUSINESS

1.1 12:30 - Introductions and Welcome

1.2 12:35 - Patient Story

1.3 12:55 - Apologies for Absence

1.4 Declarations of Interest
Declarations November 2026

1.5 Questions Received from the Public (Verbal)

1.6 Minutes from the previous Board Meeting held on 17 September 2026
Draft Public Board of Directors Minutes 17 September 2026 KW(1) (002)(MA)

1.7 Matters Arising and Action Log
1.7 Actions Log Public Board 19.11.2026 1
1.7 Action items Public Board (66)

1.8 13:05 - Chair's Report
1.8 Chair Report November Board 2026

1.9 13:15 - Chief Executive's Update
1.9 CEO Board Report November 2026v3

2 PLEDGE 1 - WE PUT OUR PATIENTS FIRST

2.1 13:30 - Mental Health Legislation Committee Highlight Report
2.1 MHLC 30.10.26 DRAFT REPORT FOR BOARD vKW

2.2 13:35 - Quality and Safety Committee Highlight Report
2.2 board quality nov26

2.2.1 13:45 - Learning From Deaths Report
2.2.1 Learning from Dealths Report Summary Nov 2026 v2
2.2.1 Learning from Deaths Report 2026 Jan -Jun 2026 Quality Committee October 2026

2.2.2 13:55 - Safer Staffing and Establishment Review
2.2.2 Safer Staffing

2.2.3 14:00 - Annual Safeguarding Report and Declaration
2.2.3 Safeguarding cover sheet
2.2.3 App - Safeguarding annual report 2026 FINAL

2.2.4 Annual Health and Safety Report
2.2.4 H&S Annual Report v2 Oct 2026
2.2.4 H&S Annual Report

2.2.5 Annual Medicine Optimisation
2.2.5 Trustwide Annual Medicines Optimisation Report
2.2.5 Trustwide Medicines Optimisation Annual Report 2526 - Full

2.2.6 Annual Controlled Drugs Report
2.2.6 Controlled Drugs Annual Report 2026 Quality and Safety Committee October 2026

2.3 14:10 - Break

3 PLEDGE 2 - WE JOIN UP CARE

3.1 14:20 - Strategy & Partnerships Committee Highlight Report
3.1 Strategy Committee Highlight Report for Nov 2026 PB FINAL

3.2 14:25 - Strategy Progress Update
3.2 Strategy Implementation Update Board 191126 updated 12 11 26

4 PLEDGE 3 - WE SUPPORT OUR PEOPLE

4.1 14:40 - People and Culture Committee Highlight Report
4.1 People Committee Highlight Report 05.11.26 (1)

4.1.1 Staff Survey Update
4.1.1 staff survey 2026 update

4.2 14:45 - Supporting our People Strategic Enabling Plan
4.2 Appendix 1 - Our People Plan August 2026 V3
4.2 SupportingOurPeoplePlanCoverSheet for Board

4.3 15:00 - Workforce Disability Equality Standard (WDES), Workforce Race Equality Standard (WRES), and Ethnicity Pay Gap Reports and actions to address
4.3 Board WDES and WRES Update November 2026
4.3 Appendix 1 WDES Comparator Table 2021-2026
4.3 Appendix 2 WRES Comparator Table 2021-2026
4.3 Appendix 3 Ethnicity Pay Gap Analysis for Board November 2026

4.4 15:10 - Break

5 PLEDGE 4 - WE USE OUR RESOURCES WISELY AND RESPONSIBLY

5.1 15:20 - Finance Committee Highlight Report
5.1 Finance Committee Highlight Report for Board November 2026.asd

5.2 15:30 - Finance Report
5.2 Public - Finance Position Report M6 - Final

5.3 15:40 - Integrated Performance Report
5.3 Integrated Performance Summary - November Board Meeting
5.3 Board IPR November 26

6 GOVERNANCE AND REGULATORY

6.1 15:50 - Audit and Risk Committee Highlight Report
6.1 Audit Committee Report to Board Nov 26

6.2 16:00 - Regulatory Report
6.2 November Regulatory Report

7 16:10 - CLOSING OF BUSINESS

7.1 Review of the Meeting

7.2 Items for Future Agendas

8 Next Meeting to be held on 21 January 2027

9 READING ROOM

9.1 Assurance Framework

9.1 Revised Assurance Rating v2.3 12.08.2026 QC Trial

9.2 Completed Actions

9.2 Completed Actions Public Board 19 November 2026 (2)