Bundle Public Board 12 November 2026

Agenda attachments

A - Front cover PUBLIC
B - Membership
C - Register
D- Agenda public-12 November 2026 FINAL

88.26 10:00 - Welcome, apologies and declarations of interest

89.26 10:02 - Draft minutes of the public meeting held on 16 September 2026

Minutes- PUBLIC Board meeting- 16 September 2026 DRAFT V1

90.26 10:04 - Matters arising and actions pending from previous meetings

90-26 PUBLIC Matters arising

91.26 10:10 - Patient story

92.26 10:20 - Chair's report

93.26 10:25 - Chief Executive's report

93-26 FINAL CEO Board Report November

94.26 10:35 - Integrated quality and performance report

94-26 (FC) Board Front Cover IQPR M6 6
94-26.1 Trust IQPR_M6 2026_27

95.26 11:00 - Business planning 2027/28

95-26 (FC) QVH Business Planning approach 2027-28
95-26.1 Business planning Initial approach 2027-28 v3

96.26 11:10 - Quality and safety assurance

96-26 Quality & safety assurance report November 2026 FINAL

97.26 Financial, workforce and operational performance assurance

97-26 Finance & performance assurance November 2026 FINAL

98.26 Strategy and culture assurance

98-26 Strategy & culture assurance report November 2026 FINAL

99.26 Audit & risk assurance

99-26 Audit & risk assurance report November 2026 FINAL

100.26 11:25 - Guardian of Safe Working report

100-26 GoSW report November 2026
100-26.1 Appendix 1 Q1 GOSW 26-27
100-26.2 Appendix 2 Q2 GOSW 26-27

101.26 11:30 - Freedom to Speak Up Guardian Report

101-26 (FC) FTSU report
101-26.1 GSL Board Report QVH October 2026

102.26 11:40 - Annual Equalities report 2025/26

102-26 Annual Equalities Report 2025-2026

103.26 11:50 - Bi-annual assessment of addressing health inequalities

103-26 Biannual assessment of addressing Health Inequalities Trust Board

104.26 12:00 - National inpatient survey results

104-26 Annual National Inpatient Survey 2025 Report
104-26.1 Appendix 1 NHS Adult Inpatient Survey 2025 Benchmark Report QVH

105.26 12:05 - Health & Safety annual report 2025/26

105-26 (FC) Health & safety annual report 2025-26

105-26.1 Health & Safety Annual Report 2025-26 V2

106.26 12:10 - Mortality report

106-26 Learning from Deaths Report Quarter 2 2026-27

107.26 12:15 - Annual Flu vaccination planning and performance

107-26 Flu vaccination plan Trust Board
107-26.1 Appendix 1 - Flu campaign comms example

108.26 12:20 - Board Assurance Framework

108-26 Board Assurance Framework (BAF) Board November 2026
108-26.1 BAF summary updated October 2026
BAF001 ACCESS V4
BAF002 CYBER v1
BAF003 DIGITAL V4
BAF004 ESTATES V5
BAF005 FINANCE V3
BAF006 LEADERSHIP CAPACITY V4
BAF007 PEOPLE V4
BAF008 QUALITY V6
BAF009 REGULATION V2
BAF010 SUSTAINABILITY AND STRATEGY V4

109.26 12:25 - Thirlwall Inquiry

109-26 Thirlwall Inquiry 2026

110.26 12:35 - Lord Mann review

110-26 Lord Mann antisemitsim definition adoption

111.26 12:40 - Reservation of Powers and Scheme of Delegation