Boards in Common Meeting in Public Agenda

Date: 8 October 2026
Time: 0930-1230hrs
Venue: **Shropshire Education & Conference Centre (SECC), Royal Shrewsbury Hospital**
Chair: Mr Andrew Morgan, Group Chair

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930 hrs	076/26	Welcome, and apologies	Verbal	-	Group Chair	Noting
	077/26	Staff Story	Enc	**3**	Group CPO	Noting
	078/26	Public Questions	Verbal	-	Group Chair	Noting
	079/26	Noting of Quorum for each Board	Verbal	-	Group Chair	Noting
	080/26	Declarations of conflicts of interest	Verbal	-	Group Chair	Noting
	081/26	Minutes of previous meeting in public 13/8/26	Enc	**6**	Group Chair	Approval
	082/26	Action Log *(No current/outstanding actions)*	Verbal	-	Group Chair	Information
	083/26	Matters arising from previous minutes *(not covered on today's agenda)*	Verbal	-	Group Chair	Discussion
1000 hrs	092/26	**Out of turn item –** SaTH Integrated Maternity & Neonatal Report	Enc	**Page 200 of pack**	Group CNO	Assurance
Reports from the Group Chair and Group Chief Executive						
1015 hrs	084/26	Report from the Group Chair	Verbal	-	Group Chair	Noting
	085/26	Report from the Group Chief Executive	Enc	**25**	Group Chief Executive	Noting
Board Committee Reports						
1030 hrs	086/26	**SCHT:** a. Activity Reports from NEDs b. Resource & Perf Committee Report (Aug 26, inc a verbal report on Sept meeting) c. ***To Note**: The Quality & Safety Committees of SCHT & SaTH have now merged into a new Group 'Quality Committees in Common' – see agenda item 088/26*	Verbal Enc	- **35**	All NEDs NED Chair	Noting
	087/26	**SaTH:** a. Performance Ass Committee Report b. Finance Assurance Committee Report c. Audit & Risk Assurance Committee Report	Encs	**38** **40** **42**	NED Chair NED Chair NED Chair	Noting

	088/26	**Group:** a. Local Care Transformation Assurance Committee Report b. Quality Committee in Common Report	Enc Enc	**45** **47**	NED Chair NED Chair	Noting
		SHORT BREAK				
Strategic, Performance, Financial & Operational Reporting						
1115 hrs	089/26	Integrated Performance Reports **a. SCHT** **b. SaTH**	Encs	**50** **67**	CFO/D.CEO SCHT **(a)** Group Chief Executive **(b)**	Noting
Assurance Framework						
1130 Hrs	090/26	**Group** Winter Plan 2026/27	Enc	**159**	Group COO	Noting
	091/26	**SaTH** Integrated Improvement Plan (SIIP) Monthly Update Report	Enc	**196**	Group Chief Executive	Noting
	092/26	***Item taken earlier in meeting -*** ~~**SaTH** Integrated Maternity & Neonatal Report~~	~~Enc~~	**200**	~~Group CNO~~	~~Assurance~~
	093/26	**SaTH** Board Maternity & Neonatal Safety Champions Reports Aug & Sept 2026	Enc	**213**	Group CMO	Assurance
	094/26	**SaTH** Risk Management Report Q1 2026/27	Enc	**218**	*Group CGO	Noting
	095/26	**SaTH** Board Assurance Framework Q2 26/27	Enc	**227**	*Group CGO	Approval
Regulatory and Statutory Reporting						
1145 hrs	096/26	Group Infection Prevention & Control Report	Enc	**251**	Group CNO	Approval
	097/26	Group Patient Safety Committee Report	Enc	**301**	Group CMO	Assurance
	098/26	Guardian of Safe Working Report	Enc	**308**	Group CMO	Assurance
Board Governance						
1205 hrs	099/26	NED & Board Committee Matters	Verbal	**-**	Group Chair	Noting
	100/26	Quality Committees in Common Terms of Reference	Enc	**311**	*Group CGO	Approval
	101/26	Board Member Conflicts of Interests Report – SaTH & SCHT	Encs	**318**	*Group CGO	Review
Items for Consent – approval recommended by Board Committees						
1215 hrs	102/26	**SaTH** Freedom to Speak Up/Whistleblowing Policy	Enc	**327**	*Group CGO	Approval
Procedural Items						
1220 hrs	103/26	Any other Business – agreed by the Chair	Verbal	-	Group Chair	Discussion
	104/26	Date of next meeting of Boards in Common in public: 10 December 2026 **(at SECC, RSH)**	Verbal	-	Group Chair	Noting
Close of meeting						

**Non-voting*

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	**Executive Lead**	**Page No**
01 089/26a **SCHT** Int Performance Report Appx 4 Exception Action Plans	Chief Finance Officer	1
02 091/26 **SaTH** IIP Report – Appendices 1-4	Group Chief Executive	51
03 092/26 **SaTH** Int Mat & Neonatal Report – Appendices 1-11	Group Chief Nursing Officer	79
04 SaTH Annual Safeguarding Report 2025/26	Group Chief Nursing Officer	233
05 SaTH Infection Prevention & Control Annual Report 2025/26	Group Chief Nursing Officer	255
06 SaTH Security Annual Report 2025/26	Group Chief Operating Officer	321