Public Board Meeting

Tuesday 10 November 2026, 09:30 - 13:25

John Meikle Room, Deane House, Belvedere Road, Taunton, TA1 1HE

Somerset NHS Foundation Trust

Agenda

09:30 - 09:35
5 min

1. Welcome and Apologies for Absence

Note *Chair*

- 00 Programme for the Day - 10 November 2026 v1.1.pdf (1 pages)
- 101126 - Public Board Agenda v1.3.pdf (3 pages)

09:35 - 09:35
0 min

2. Register of Interests and Declarations of Interests relating to items on the agenda

Note and Receive *Chair*

- Enclosure 01 - Register of Interests.pdf (4 pages)

09:35 - 09:35
0 min

3. Minutes of the Somerset NHS Foundation Trust's Public Board meeting held on 8 September 2026

Approve *Chair*

- Enclosure 02 - Minutes of the 8 September 2026 Public Board meeting v1.1.pdf (10 pages)

09:35 - 09:35
0 min

4. Action Log and Matters Arising

Review *Chair*

- Enclosure 03 - Action Log public.pdf (1 pages)

09:35 - 09:45
10 min

5. Questions from Members of the Public and Governors

Receive *Chair*

09:45 - 09:55
10 min

6. Chair's Remarks

Note *Chair*

09:55 - 10:25
30 min

7. Patient Story: Richard’s experience of OASIS booking system

Receive *Caroline Walker/Richard Mayhew/Trish Acton/Carly Jackson*

- Enclosure 04 - Patient Story Summary November Board FINAL 301026.pdf (6 pages)

10:25 - 10:45
20 min

8. Chief Executive and Executive Director Report

Peter Lewis

- National and Regional Developments/ Policy Updates

- Reports and Assurance updates including:
  - Gynaecology Assessment Unit Business Case (Ratify)
  - Learning from Deaths Report – Quarter 1 2026-2027
  - Freedom to Speak Up Guardian Report
  - Constitution and Standing Orders (Approve)
  - Scheme of Delegation and Standing Financial Instructions (Approve)
  - Use of the Corporate Seal

Enclosure 05 - Chief Executive and Executive Director Board Report - 10 November.pdf (131 pages)

10:45 - 11:00
15 min

Refreshment Break

11:00 - 11:10
10 min

9. Q2 Board Assurance Framework (BAF) and Corporate Risk Register Report

Receive *Mel Iles*

Enclosure 06 - 2026-27 Q2 Board Assurance Framework and Corporate Risk Register Report.pdf (55 pages)

Aim 2 – Provide the best care and support to people

11:10 - 11:30
20 min

10. Integrated Performance Exception Report

Receive *Pippa Moger*

Enclosure 07 - Integrated Performance Exception Report.pdf (78 pages)

11:30 - 11:45
15 min

11. Maternity & Neonatal Quarter 2 26/27 Quality & Safety Report and update on Paediatric and Maternity Services at Yeovil District Hospital

Receive *Sally Bryant/Mel Iles*

Enclosure 08 - Maternity and Neonatal Quarter 2 2026 27 Quality and Safety Report.pdf (100 pages)

11:45 - 11:55
10 min

12. Thirlwall Inquiry Report Findings and Recommendations

Receive *Deirdre Fowler/Mel Iles*

Enclosure 09 - Thirlwall - November 2026 v0.2.pdf (10 pages)

11:55 - 12:05
10 min

Comfort Break

12:05 - 12:40
35 min

13. Trust Strategy, Objectives and Engagement

Receive *David Shannon/Richard Baum*

Enclosure 10 - Trust Strategy Objectives and Engagement.pdf (61 pages)

Aim 5 - Support our colleagues to deliver the best care and support through a compassionate, inclusive and learning culture

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12:40 - 12:50
10 min

14. Wellbeing Guardian Report

Receive *Graham Hughes*

Enclosure 11 - Wellbeing Guardian report.pdf (23 pages)

12:50 - 13:00
10 min

15. Workforce Resilience Framework

Receive *Isobel Clements*

Enclosure 12 - Workforce Resilience Paper Trust Board November 2026.pdf (13 pages)

Aim 6 - Live within our means and use our resources wisely

13:00 - 13:05
5 min

16. Finance Report (M6)

Receive *Pippa Moger*

Enclosure 13 - M6 Board report FINAL.doc.pdf (7 pages)

13:05 - 13:15
10 min

17. Healthset Programme

Receive *David Shannon/Stuart Hill/Luke Gompels*

Enclosure 14 - Healthset Programme - Trust Board - November 2026.pdf (5 pages)

Reports from Board Committees (for discussion by exception only)

13:15 - 13:20
5 min

18. Assurance report from the Quality and Governance Assurance Committee meeting held on 30 September 2026

Receive *Inga Kennedy*

Enclosure 15 - Assurance Report from the QGAC meeting held on 30 September 2026.pdf (5 pages)

13:20 - 13:20
0 min

19. Assurance report from the Audit Committee meeting held on 21 October 2026

Receive *Paul Mapson*

Enclosure 16 - Assurance Report from the Audit Committee meeting held on 21 October 2026.pdf (5 pages)

13:20 - 13:20
0 min

20. Assurance Report from the People Committee meeting held on 16 September 2026

Receive *Graham Hughes*

Enclosure 17 - Assurance Report from the People Committee meeting held on 16 September 2026.pdf (5 pages)

13:20 - 13:20
0 min

21. Assurance Report from the Mental Health Legislation Committee meeting held on 15 September 2026

Receive *Alexander Priest*

Enclosure 18 - Assurance Report from the Mental Health Legislation Committee meeting held on 15 September 2026.pdf (4 pages)

13:20 - 13:20
0 min

22. Assurance report from the Charity Committee meeting held on 2o October 2026

Receive *Graham Hughes*