Joint Public Board Meeting - October 2026

Thursday 1 October 2026, 09:30 - 13:00

SFT, Pinewood House Education Centre, Stepping Hill Hospital

Agenda

09:30 - 09:30
0 min

1. Welcome & Apologies for Absence

09:30 - 09:30
0 min

2. Declaration of Interests

09:30 - 09:40
10 min

3. Chairs of Staff Networks

Information *Amanda Bromley*

09:40 - 09:45
5 min

4. Minutes of Previous Meeting held on 6 August 2026

Decision *David Wakefield*

04 - Joint Public Board Minutes August 2026.pdf (13 pages)

09:45 - 09:45
0 min

5. Matters Arising

09:45 - 09:45
0 min

6. Action Log

David Wakefield

06 - Joint Public Board Action Log.pdf (2 pages)

09:45 - 09:55
10 min

7. Joint Chair's Report

Discussion *David Wakefield*

07 - Joint Chair's Report.pdf (4 pages)

09:55 - 10:05
10 min

8. Chief Executive's Report

Discussion *Karen James*

08 - Chief Executive's Report.pdf (4 pages)

Finance & Performance

10:05 - 10:15
10 min

9. Joint Finance & Performance Committee Alert, Advise & Assure Report

Discussion *Anthony Bell*

09 - Joint F&P Committee AAA Report September 2026.pdf (3 pages)

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25/09/2026 13:48:14

10:15 - 10:35

10. Integrated Performance Report: Month 5

20 min

Discussion *Executive Directors*

- 10a - Integrated Performance Report Month 5 - Front Sheet.pdf (4 pages)
- 10b - Integrated Performance Report Month 5.pdf (32 pages)

10:35 - 10:45
10 min

11. Finance Report: Month 5

Discussion *John Graham*

- 11a - Finance Report Month 5 - Cover Sheet.pdf (2 pages)
- 11b - Finance Report Month 5.pdf (18 pages)

10:45 - 10:55
10 min

12. Winter Planning Board Assurance Statement

Decision

12.1. SFT

Jackie McShane

- 12.1a - SFT Winter Board Assurance Statement.pdf (5 pages)
- 12.1b - SFT Winter BAS.pdf (23 pages)

12.2. TG ICFT

Jonathan O'Brien

- 12.2a - TG ICFT Winter Board Assurance Statement.pdf (5 pages)
- 12.2b - UEC Winter Assurance Slides.pdf (8 pages)

10:55 - 11:05
10 min

13. Digital Strategy Report

Discussion *Peter Nuttall*

- 13 - Digital Strategy Delivery Report.pdf (12 pages)

11:05 - 11:15
10 min

14. Electronic Patient Record Report

Discussion *Dilraj Sandher / Rebecca Mayers*

- 14 - Electronic Patient Record (EPR) Report.pdf (14 pages)

11:15 - 11:25
10 min

Comfort Break

Quality

11:25 - 11:35
10 min

15. Joint Quality Committee Alert, Advise & Assure Report

Discussion *Louise Sell*

- 15 - Joint Quality Committee AAA Report - September 2026.pdf (2 pages)

11:35 - 11:45
10 min

16. Joint Quality Strategy

Decision *Jacqui Burrow; Dilraj Sandher*

- 16a - Joint Quality Strategy Front Sheet.pdf (2 pages)
- 16b - SEHCP Joint Quality Strategy.pdf (25 pages)

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25/09/2026 13:48:14

11:45 - 12:00
15 min

17. Maternity Services: Board Assurance Statements

Decision *Jacqui Burrow; Dilraj Sandher*

- 17a - Maternity Services Board Assurance Statements.pdf (9 pages)
- 17b - Appendix 1 10 point plan_maternity-and-neonatal-services-reporting-template-Stockport.pdf (8 pages)
- 17c - Appendix 2 maternity-triage-specification-benchmarking-audit-tool.pdf (18 pages)
- 17d - Appendix 3 maternity-and-neonatal-services-reporting-template 1.pdf (9 pages)
- 17e - Appendix 4 maternity-triage-specification-benchmarking-audit-tool.pdf (16 pages)

12:00 - 12:10
10 min

18. Mortuary and After-Death Care: Learning from the Ockenden Review (2026) and the Fuller Inquiry - Gap Analysis

Discussion *Jacqui Burrow; Dilraj Sandher*

- 18 - Mortuary and After-Death Care - Learning from Ockenden and Fuller - Gap Analysis.pdf (6 pages)

People

12:10 - 12:20
10 min

19. Joint People Committee Alert, Advise & Assure Report

Discussion *Michael Forrest*

- 19 - Joint People Committee AAA Report - September 2026.pdf (3 pages)

Governance

12:20 - 12:30
10 min

20. Audit Committee Alert, Advise & Assure Report

Discussion *David Jago*

20.1. SFT

- 20.1 - SFT Audit Committee AAA Report - September 2026.pdf (2 pages)

20.2. TG ICFT

- 20.2 - TGICFT Audit Committee AAA Report - September 2026.pdf (3 pages)

20.3. Process for the Escalation of Outstanding High Risk Recommendations

Decision

- 20.3 - Appendix 1 - Process for the Escalation of Outstanding High Risk Recommendations.pdf (11 pages)

12:30 - 12:40
10 min

21. Charitable Funds Committee in Common Alert, Advise & Assure Report

Discussion *David Coorey*

- 21 - Charitable Funds Committee in Common AAA Report - September 2026.pdf (1 pages)

12:40 - 12:55
15 min

22. Board Assurance Framework & Significant Risk Register - Q2

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Decision *Karen James*

- 22a - Board Assurance Framework Q2 2026-27 - Front Sheet.pdf (3 pages)
- 22b - Appendix 1 - SESHP - Board Assurance Framework - Q2 2026-27.pdf (28 pages)
- 22c - Appendix 2 - SFT Significant Risk Register Report - September2026.pdf (2 pages)
- 22d - Appendix 3 - TG ICFT Significant Risk Register Report - September2026.pdf (3 pages)