TG ICFT & SFT Public Board Meeting
Held in Common

Thu 26 March 2026, 09:30 - 13:05

TG ICFT, Boardroom, Silver Springs Building, Ground Floor

Agenda

09:30 - 09:45
15 min

1. Welcome & Apologies for Absence

David Wakefield

09:45 - 09:45
0 min

2. Declaration of Interests

All

09:45 - 09:45
0 min

3. Patient Story

Information *Jacqui Burrow*

(This patient story features a TG ICFT patient. Future patient & staff stories will cover both SFT and TG ICFT)

09:45 - 09:45
0 min

4. Minutes of Previous Meetings:

Decision *David Wakefield*

4.1. TG ICFT - Held on 29 January 2026

04.1 - TGICFT Public Board Minutes - January 2026.pdf (11 pages)

4.2. SFT - Held on 5 February 2026

04.2 - SFT Public Board Minutes - 5 February 2026.pdf (10 pages)

09:45 - 09:45
0 min

5. Matters Arising

David Wakefield

09:45 - 09:45
0 min

6. Action Log:

Information *David Wakefield*

6.1. TG ICFT

06.1 - TGICFT Public Action Log - March 2026.pdf (1 pages)

6.2. SFT

06.2 - SFT Public Board Action Log - March 2026.pdf (1 pages)

Curtis Soule
24/03/2026 12:04:52

09:45 - 09:55
10 min

7. Joint Chair's Report

Discussion *David Wakefield*

07 - Joint Chair Report - March 2026.pdf (5 pages)

09:55 - 10:05
10 min

8. Chief Executive's Report

Discussion *Karen James*

08 - Chief Executive Report - March 2026.pdf (4 pages)

STRATEGY & PLANNING

10:05 - 10:15
10 min

9. SFT and TG ICFT Medium Term Plan 2026/27 - 2028/29

Discussion *Paul Buckley*

09 - Operational Plan Submission 11 February.pdf (2 pages)

10:15 - 10:25
10 min

10. SFT & TG ICFT Capital Plan 2026/27 - 2028/29

Discussion *Paul Buckley*

10 - SFT & TG ICFT Cover sheet Capital Plan.pdf (5 pages)
10a - SFT & TG ICFT Capital Plan.pdf (15 pages)

FINANCE & PERFORMANCE

10:25 - 10:35
10 min

11. Finance & Performance Committee Alert, Advise & Assure Report:

11.1. TG ICFT

Discussion *David Curtis*

11.1 - TGICFT Finance and Performance Committee Alert Assure & Advise Report - March 2026.pdf (2 pages)

11.2. SFT

Discussion *Anthony Bell*

11.2 - SFT Finance & Performance Committee AAA Report - Feb & Mar 2026.pdf (2 pages)

10:35 - 11:05
30 min

12. Integrated Performance Report - Month 11:

Discussion *Executive Directors*

12.1. TG ICFT

12.1 - TGICFT Integrated Performance Report.pdf (15 pages)

12.2. SFT

12.2a - SFT Integrated Performance Dashboard Front Sheet.pdf (2 pages)
12.2b - SFT Integrated Performance Dashboard - March 26.pdf (23 pages)

11:05 - 11:20
15 min

13. Finance Report - Month 11:

Discussion *John Graham*

Curtis Soile
24/03/2026 12:54:52

13.1. TG ICFT

13.1a - TG ICFT M11 Finance Report - Front Sheet.pdf (2 pages)
13.1b - TG ICFT M11 Finance Report - March 2026.pdf (23 pages)

13.2. SFT

13.2a - SFT M11 Finance Report.pdf (2 pages)
13.2b - SFT M11 Finance Report - March 2026.pdf (20 pages)

11:20 - 11:25
5 min

14. Update: Opening Budgets 2026/27

Discussion *John Graham*

14 - Opening Budget 2026-27 Update.pdf (2 pages)

11:25 - 11:30
5 min

15. Board Resolution: Revenue Support 2026/27

Decision *John Graham*

15.1. TG ICFT

15.1 - TG ICFT Board Resolution 2026-27.pdf (5 pages)

15.2. SFT

15.2 - SFT Board Resolution 2026-27.pdf (5 pages)

11:30 - 11:45
15 min

BREAK

QUALITY

11:45 - 11:55
10 min

16. Quality Committee Alert, Advise & Assure Report:

16.1. TG ICFT

Discussion *Hina Khan*

16.1 - TGICFT Quality Committee Alert, Advise & Assure Report.pdf (2 pages)

16.2. SFT

Discussion *Louise Sell*

16.2 - SFT Quality Committee AAA Report - February 2026.pdf (3 pages)

PEOPLE

11:55 - 12:05
10 min

17. Workforce / People Performance Committee Alert, Advise & Assure Report:

17.1. TG ICFT

Discussion *Michael Forrest*

17.1 - TGICFT Workforce Committee Alert, Advise & Assure Report.pdf (2 pages)

17.2. SFT

Discussion *David Curtis*

17.2 - SFT People Performance Committee AAA Report - March 2026.pdf (2 pages)

Curtis Soile
24/03/2026 12:14:52

12:05 - 12:30
25 min

18. NHS Staff Survey Results:

Discussion *Karen James*