Surrey and Borders Partnership
NHS Foundation Trust

AGENDA

A Meeting of the Foundation Trust Board in Public
14th October 2026, 2:00pm-4:30pm
Leatherhead Hub, 18 Mole Business Park, Randalls Road
Leatherhead KT22 7AD

Members of the Public are welcome to observe the meeting of the Board in public. You are asked to please note that there will **not** be an opportunity during the meeting for members of the Public to ask questions of the Board. Members of the public are invited to join us at 1.30pm when you will have an opportunity to meet informally with members of the Board. Tea and coffee will be available.

Time	Item No.	Welcome	
14:00-14:10	**51.26 Public**	**Person's Story: Carer's Video**	Clare Scott
14:10-14:20	**52.26 Public**	**Persons Story Q&A**	Board Members

Time	Item No.	Title	Purpose	Lead
14:20-14:25	**53.26 Public**	**Introductions and Apologies for Absence**	Assurance	Aruna Mehta
	54.26 Public	**Declarations of Interest**	Assurance	Aruna Mehta
	55.26 Public	**Approve the Minutes of the meeting held on 08th July 2026**	Decision	Aruna Mehta
	56.26 Public	**Action Log**	Assurance	Aruna Mehta
14:25-14:35	**57.26 Public**	**Chief Executive Update**	Assurance	Graham Wareham
Approval				
14:35-14:50	**58.26 Public**	**Provider Capability Assessment**	Assurance	Julie Gaze
14:50-15:00	**59.26 Public**	**Partnership Alliance Agreements** • **East Surrey** • **West Surrey**	Decision	Helen Rostill / Roshan Patel
Sub-Committee Reports				
15:00-15:15	**60.26 Public**	**Executive Board: July, August and September 2026**	Assurance	Graham Wareham
	61.26 Public	**Quality Assurance Committee: July and September 2026**	Assurance	Sue Waterhouse / Clare Scott
	62.26 Public	**People Committee: August 2026**	Assurance	Denise Day / Cheryl Newsome
	63.26 Public	**Finance, Investment and Development Committee: June and July 2026**	Assurance	Joe Thompson / Roshan Patel
Strategic Priorities / Delivery				
15:15-15:25	**64.26 Public**	**Board Assurance Framework**	Decision	Julie Gaze

15:25-15:35		***Break***		
Oversight and Assurance				
15:35-15:45	**65.26 Public**	**Risk Report**	Assurance	Clare Scott
15:45-16:00	**66.26 Public**	**Integrated Performance Report**	Assurance	Neetika Mahan
	67.26 Public	**Exceptional Items**		
16:00-16:15	**67.26a Public**	**Thirlwall Inquiry**	Assurance	Clare Scott
	67.26b Public	**People's Experience Report (including Complaints and Compliments) – Quarter 1**	Assurance	Clare Scott
	67.26c Public	**Guardian of Safe Working Hours: Quarter 1 Report**	Assurance	Ranjit Mahanta
Annual Reports				
16:15-16:25	**68.26 Public**	**Surrey Heartlands Trust Provider Collaborative: Annual Report 2025/26**	Assurance	Aruna Mehta, Graham Wareham and Bernadette Topham
	69.26 Public	**Complaints and Patient Advice and Liaison Service (PALS) Annual Report**	Assurance	Clare Scott
Reflections and Escalations				
16:25-16:30	**71.26 Public**	**Reflections and Risk review**		
Date of Next Meeting: 08th December 2026				

Surrey and Borders Partnership
NHS Foundation Trust

Confidential

AGENDA
A Meeting of the Foundation Trust Board Held in PRIVATE
14th October 2026, 12:00-13:00
Leatherhead Hub, 18 Mole Business Park, Randalls Road
Leatherhead KT22 7AD

Exclusion of the Press and the Public from the meeting.
In accordance with our Constitution, members of the public are excluded from the meeting of the Board of Directors, for special reasons by resolution of the Board of Directors, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted, or for the other special reasons stated in the resolution and arising from the business or nature of the proceedings.

Item No.	Title	Purpose	Lead
57.26 Private	**Resolution to Exclude the Press and Public from the meeting**		Aruna Mehta
58.26 Private	**Introductions and Apologies for Absence**		Aruna Mehta
59.26 Private	**Declarations of Interest**	Assurance	Aruna Mehta
60.26 Private	**Minutes of the previous meetings**	Decision	Aruna Mehta
61.26 Private	**Matters Arising**	Assurance	Aruna Mehta
62.26 Private	**Chief Executive Update**	Assurance	Graham Wareham
63.26 Private	**Exceptional Items**	Assurance / Decision	
64.26 Private	**Any Other Business**	Assurance	