Compassionate Accountable Optimistic

NHS Sussex Partnership NHS Foundation Trust

MEETING OF THE BOARD OF DIRECTORS IN PUBLIC

To be held on 8 October 2026, 1000 - 1300
Training Rooms, Portland House, Worthing

	TIME	MIN	ITEM	MODE	PURPOSE
0	10:00	30	**Patient Story:** *Introduced by: Dan Charlton, Chief Communications Officer*	*Verbal*	*Discussion*
			OPENING ADMINISTRATION		
1	10:30	5	**Chair's Welcome and Apologies for Absence** *Sean Duggan, Chair*	*Verbal*	*Information*
2			**Confirmation of Quoracy and Declarations of Interest** *Sean Duggan, Chair*	*Verbal*	*Information*
3			**Minutes of the Meeting Held 13 August 2026 & Action Log** *Sean Duggan, Chair*	*Doc*	*Approval*
4			**Questions from Members of the Public** *Sean Duggan, Chair*	*Doc*	*Discussion*
			STRATEGIC UPDATES		
5	10:35	15	**Chair's Report** *Sean Duggan, Chair*	*Doc*	*Discussion*
6	10:50	20	**Chief Executive's Report** *Jane Padmore, Chief Executive Officer*	*Doc*	*Discussion*
			IMPROVE EVERYDAY		
7	11:10	20	**Integrated Quality and Performance Report M5** *Executive Team*	*Doc*	*Assurance*
	11:30	15	**BREAK**		
			DELIVER HIGH QUALITY CARE CONSISTENTLY		
8	11:45	15	**Quality Committee (QC) Report (09 Sept)** *Cathy Winfield, Senior Independent Director, Chair of QC*	*Doc*	*Assurance*
			a) Complaints Annual Report 2025/26	*Doc*	*Statutory/ Mandatory Reports to Receive*
			b) Resuscitation Annual Report 2025/26	*Doc*	
			c) Infection, Prevention and Control Annual Report 2025/26	*Doc*	
			d) Safeguarding Adults and Children Annual Report 2025/26	*Doc*	
			e) Physical Healthcare Annual Report including Tobacco Dependency 2025/26	*Doc*	
9	12:00	10	**Mental Health Act Committee (MHAC) Report (27 Aug)** *Abiola Okubanjo, Non-Executive Director, Chair of MHAC*	*Doc*	*Assurance*
			a) MHAC Terms of Reference	*Doc*	*Approval*

			BE AN EMPLOYER OF CHOICE		
10	12:10	15	**People and Culture Committee (PCC) Report (09 Sept)** *Cheryl Lee, Non-Executive Director, Chair of PCC*	*Doc*	*Assurance*
			a) Guardian of Safe Working Hours Quarterly report	*Doc*	*Statutory/ Mandatory Reports to Receive*
			b) Medical Revalidation - Annual Board Report & Statement of Compliance	*Doc*	
			c) Equality, Diversity and Inclusion Annual Report 2025/26	*Doc*	
			d) WRES/WDES Annual Report 2025/26	*Doc*	
			BE A GOOD PARTNER		
11	12:25	10	**Charity Committee (CC) Report (17 Sept)** *Sean Duggan, Trust Chair and Chair of CC*	*Doc*	*Assurance*
			BE SUSTAINABLE		
12	12:35	10	**Finance & Investment Committee (FIC) Report (25 Sept)** *Anil Patil, Non-Executive Director, Chair of FIC*	*Doc*	*Assurance*
13	12:45	10	**Audit Committee (AC) Report (18 Sept)** *Nitin Mehta, Non-Executive Director, Chair of AC*	*Doc*	*Assurance*
			GOVERNANCE		
14	12:55	5	**Corporate Planner 2027/28** *Nabil Jamshed, Director of Corporate Governance & Company Secretary*	*Doc*	*Approval*
			CLOSING ADMINISTRATION		
15			**Any other Business & Reflections** *Sean Duggan, Chair*	*Verbal*	*Discussion*
16			**Date and Venue for Next Meeting** *Thursday, 10 December 2026, Portland House, Worthing*	*Verbal*	*Information*
CLOSE					