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*
7	11:10	10	**Year 2 Strategy Deployment and Overview of How 2027/28 Planning Process Will Work** *Colin Hicks, Chief Strategy & Partnerships Officer and Deputy CEO*	*Doc*	*Assurance*
			IMPROVE EVERYDAY		
8	11:20	15	**Integrated Quality and Performance Report M5** *Executive Team*	*Doc*	*Assurance*
	11:35	10	**BREAK**		
			DELIVER HIGH QUALITY CARE CONSISTENTLY		
9	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) Infection, Prevention and Control Annual Report 2025/26	*Doc*	
			c) Safeguarding Adults and Children Annual Report 2025/26	*Doc*	
10	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		
11	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 Q1	*Doc*	*Statutory/ Mandatory Reports to Receive*
			b) WRES/WDES Annual Report 2025/26	*Doc*	
			c) Medical Revalidation - Annual Board Report & Statement of Compliance	*Doc*	*Approval*
			BE A GOOD PARTNER		
12	12:25	10	**Charity Committee (CC) Report (17 Sept)** *Sean Duggan, Trust Chair and Chair of CC*	*Doc*	*Assurance*
			BE SUSTAINABLE		
13	12:35	10	**Finance & Investment Committee (FIC) Report (25 Sept)** *Anil Patil, Non-Executive Director, Chair of FIC*	*Doc*	*Assurance*
			a) M5 Finance Report	*Doc*	*Assurance*
14	12:45	10	**Audit Committee (AC) Report (18 Sept)** *Nitin Mehta, Non-Executive Director, Chair of AC*	*Doc*	*Assurance*
			a) Winter Plan Board Assurance Statement 2026/27	*Doc*	*Assurance*
			GOVERNANCE		
15	12:55	5	**Corporate Planner 2027/28** *Nabil Jamshed, Director of Corporate Governance & Company Secretary*	*Doc*	*Approval*
			CLOSING ADMINISTRATION		
16			**Any other Business & Reflections** *Sean Duggan, Chair*	*Verbal*	*Discussion*
17			**Date and Venue for Next Meeting** *TBC December 2026, Portland House, Worthing*	*Verbal*	*Information*
CLOSE					

Compassionate Accountable Optimistic

NHS Sussex Partnership NHS Foundation Trust

Board of Directors Declaration of Interests Register

Employee Name	Employee Role	Effective From	Effective To	Interest Type	Company	Description
Sean Duggan	Trust Chair	01/12/2025	Current Date	Appointments and Offices Held	Univa	Univa is a brand new digital mental health company focusing on solutions for children and adults with an eating disorder. I have joined their advisory group as an advisor from December. I think this is a very low risk of conflict, nevertheless, it is potential conflict therefore I am disclosing this. If there were any trust dealings with the company as it develops, I will of course disclose the conflict each time I needed to.
		01/07/2025	Current Date	Appointments and Offices Held	Independent Healthcare Partnership Network	I am an advisor to the CEO for a few couple days a month. They are a network of independent healthcare providers who are starting to take in mental health customers who need advice. I don't see any obvious conflict but if we commission any of the companies' services, I will disclose as we go along
		01/12/2025	Current Date	Appointments and Offices Held	aMHIC	International digital mental health charity and I am a board director and advisor. I don't see conflict of anything, helpful to the organisation.
Simon Blake	Non-Executive Director and Deputy Chair	01/02/2021	Current date	Shareholdings	Headspace Health	Advisor. 25,000 Restricted Stock Units
		01/07/2025	Current date	Directorship	Mental Health First Aid International	Non-Executive Director
		23/09/2024	Current Date	Directorship	Stonewall	Chief Executive Officer
Cathy Winfield	Senior Independent Director	01/06/2018	Current Date	Company Ownership	Fresh Solutions for Health	Director
		01/05/2021	Current Date	Membership	Education for Health	Trustee
		01/07/2021	Current Date	Directorships	Southdown Housing Association	Non-Executive Director
Louise Ansari	Interim Non-Executive Director	02/09/2025	Current Date	Directorships	NHS England	Non-Executive Director
Dinesh Bhugra	Non-Executive Director	09/02/2023	Current date	Company Ownership	DKB Consulting	Own DKB Consulting which is for my fees etc.
		09/02/2023	Current date	Loyalty Interests (Position of Authority)	Psychiatry Research Trust	Position of authority
		09/02/2023	Current date	Loyalty Interests (Position of Authority)	SANE	Position of authority
		09/02/2023	Current date	Outside Employment	Not specified	Occasional lecture fees
		09/02/2023	Current date	Research	Elysium	Unpaid lectures
		01/07/2026	Current Date	Appointments and Offices Held	South Asia Film Festival	Patron of South Asia Film Festival
Nitin Mehta	Non-Executive Director	NIL				