Joint Board Meeting held in Public

Wednesday 7 October 2026, 15:00 - 17:00

Via Microsoft Teams

Agenda

15:00 - 15:01
1 min

1. Apologies for Absence

Sue Whelan

Apologies received from:

- Fiona Burton (Jeanette Halborg deputising)
- Ashi Williams (Sara MacLeod deputising)
- Bharti Patel
- Umar Zamman
- Oliver Cofler

15:01 - 15:02
1 min

2. Confirmation of Quorum and Declarations of Interest

Sue Whelan

15:02 - 15:06
4 min

3. GEH IEXCEL and SWFT GEM Award Winners

Sue Whelan

For information

15:06 - 15:07
1 min

4. Minutes of the Joint Board held on 2 September 2026

Sue Whelan

For approval

Agenda 4 - Draft Public Minutes - Joint Board 2 Sep 2026 v3.pdf (16 pages)

15:07 - 15:11
4 min

5. Matters Arising and Actions Update Report

Sue Whelan

For discussion

Agenda 5 - Public Matters Arising and Actions Update Report 07.10.2026 v2.pdf (2 pages)

15:11 - 15:16
5 min

6. Trust Chair's Remarks and Overview of Key Discussions from the Joint Board Workshop and Confidential Joint Board Meeting held on 7 October 2026

Sue Whelan

For information

15:16 - 15:36
20 min

7. Strategic

7.1. Chief Executive's Report

Glen Burley

To receive and note

Agenda 7.1 - Chief Executives Report - Final combined.pdf (13 pages)

7.2. Mid-Year Review of Trust Objectives 2026/27

Sophie Gilkes and Chief Officers

To receive and note

Agenda 7.2 - Mid-Year Review of Trust Objectives 2026-27 V2 - Final combined.pdf (8 pages)

7.3. Integrator (Lead Provider) Programme Update

Sophie Gilkes

To receive and note

Agenda 7.3 - Integrator (Lead Provider) Programme Update.pdf (5 pages)

15:36 - 15:56
20 min

8. Quality

8.1. Perinatal Quality and Safety Report

Natasha Stringer

To receive and note

Agenda 8.1 - Perinatal Quality and Safety Report.pdf (46 pages)

8.2. Patient Experience Quarterly Report

Jeanette Halborg

To receive and note

Agenda 8.2 - Patient Experience Quarterly Report.pdf (14 pages)

15:56 - 16:21
25 min

9. Performance

9.1. Integrated Performance Report

Sophie Gilkes

To receive and note

Agenda 9.1 - Joint Integrated Performance Report - M05_August_2026 - Final combined.pdf (34 pages)

9.2. Capital Programmes Q2 Report

Sophie Gilkes

To receive and note

Agenda 9.2 - Capital Programmes Q2 Report.pdf (9 pages)

16:21 - 16:41
20 min

10. Governance

10.1. Provider Capability Self-Assessements

Sophie Gilkes

For approval

10.1.1. Urgent Decision Provision - SWFT Provider Capability Self-Assessment

Agenda Item 10.1.1 - Urgent Decision Provision - SWFT Provider Capability Self-Assessment 2026 V5 FINAL.pdf (33 pages)

10.1.2. Urgent Decision Provision - GEH Provider Capability Self-Assessment

Agenda Item 10.1.2 - Urgent Decision Provision - GEH Provider Capability Self-Assessment 2026 V4 FINAL.pdf (33 pages)

10.2. Board Assurance Framework and Corporate Risk Register Q1 and Q2 Report 2026/27 (including 6 monthly update on Risk Management Strategy)

Sophie Gilkes

To receive and note

Agenda 10.2 - GEH & SWFT Board Assurance Framework 2026-27 - Final combined v3.pdf (136 pages)

10.3. Summary of Ratified Policies

Sophie Gilkes

To receive and note

Agenda 10.3 - Summary of Ratified Policies - October 2026.pdf (3 pages)

10.4. Warwickshire Care Collaborative Committee Terms of Reference - Revised

Sue Whelan

For approval

Agenda 10.4 - Warwickshire Care Collaborative Committee ToR Revised - Final combined.pdf (7 pages)

10.5. Registers of Directors and Registers of Directors' Interests - Update

Sarah Collett

To receive and note

Agenda 10.5 - Registers of Directors and Registers of Directors Interests - Updates v2.pdf (2 pages)

16:41 - 16:46
5 min

11. ANNUAL REPORT SUMMARIES

11.1. Summary of Director of Infection Prevention and Control Annual Report 2025/26

Jeanette Halborg

To receive and note

Agenda 11.1 - Summary of Director of IPC Annual Report.pdf (5 pages)

11.2. Summary of Combined Health and Safety, Fire Safety and Waste Management Annual Report 2025/26

Harkamal Heran

To receive and note

Agenda 11.2 - Summary of Combined H&S Annual Report 2025-26.pdf (5 pages)

16:46 - 16:51
5 min

12. Annual Reports

12.1. Medical Appraisal and Revalidation Annual Report 2025/26