Foundation Group Boards

Wed 05 November 2025, 13:30 - 16:10

via Microsoft Teams

Agenda

1. Apologies for Absence

Chizo Agwu (Chief Medical Officer WVT, Tom Morgan-Jones deputising), Paul Capener (NED GEH), Phil Gilbert (NED SWFT), Michelle Lynch (Associate NED WAHT), Jackie Richards (NED GEH), and Nicola Twigg (NED WVT).

2. Declarations of Interest

13:30 - 13:35 *Russell Hardy*

3. Minutes of the Meeting held on 6 August 2025

13:35 - 13:40 *Russell Hardy*

Agenda Item 3 - Minutes of the Meeting held on 6 August 2025.pdf (16 pages)

4. Matters Arising and Actions Update Report

13:40 - 13:45 *Russell Hardy*

Agenda Item 4 - Matters Arising and Actions Update Report.pdf (1 pages)

5. Overview of Big Moves and Key Discussions from the Foundation Group Boards Workshop

13:45 - 13:50 *Russell Hardy / Glen Burley*

6. Performance Review and Update

6.1. Foundation Group Performance Report

13:50 - 14:10 *Acting Chief Executives / Managing Directors*

Agenda Item 6.1 - Foundation Group Performance Report.pdf (31 pages)

6.2. Cancer Performance Deep Dive

14:10 - 14:30 *Chief Operating Officers Update*

Agenda Item 6.2 - Cancer Performance Deep Dive.pdf (16 pages)

6.3. Gender Pay Gap Annual Update

14:30 - 14:40 *Chief People Officers*

Agenda Item 6.3 - Gender Pay Gap Annual Update.pdf (14 pages)

6.4. Patient Initiated Follow Up and Clinical Engagement Update

14:40 - 14:55 *Chief Medical Officers*

Agenda Item 6.4 - PIFU Follow Up and Clinical Engagement Update.pdf (14 pages)

7. Items for Approval

7.1. Foundation Group Boards Calendar of Meetings for 2026/27

14:55 - 15:00 *Russell Hardy*

Agenda Item 7.1 - FGBs Calendar of Meetings for 2026-27.pdf (2 pages)

8. Items for Information

8.1. Foundation Group Strategy Committee Report from the Meeting held on 18 September 2025

15:00 - 15:05 *Russell Hardy*

Agenda Item 8.1 - FGSC Report from the Meeting held on 18 September 2025.pdf (3 pages)

9. Any Other Business

15:05 - 15:15

10. Questions from Members of the Public and SWFT Governors

15:15 - 15:20 *Sarah Collett / Gwenny Scott*

Adjournment to Discuss Matters of a Confidential Nature

11. Apologies for Absence

Chizo Agwu (Chief Medical Officer WVT, Tom Morgan-Jones deputising), Paul Capener (Associate NED GEH), Phil Gilbert (NED SWFT), Michelle Lynch (Associate NED WAHT), Jackie Richards (Associate NED GEH), and Nicola Twigg (NED WVT).

12. Declarations of Interest

15:45 - 15:50 *Russell Hardy*

13. Confidential Minutes of the Meeting held on 6 August 2025

15:50 - 15:55 *Russell Hardy*

Agenda Item 13 - Confidential Minutes of the Meeting held on 6 August 25.pdf (7 pages)

14. Confidential Matters Arising and Actions Update Report

15:55 - 16:00 *Russell Hardy*

Agenda Item 14 - Confidential Matters Arising and Actions Update Report.pdf (1 pages)

15. Confidential Items for Information

15.1. Foundation Group Strategy Committee Minutes from the Meeting held on 17 June 2025

16:00 - 16:05 *Russell Hardy*

Agenda Item 15.1 - FGSC Minutes from the Meeting held on 17 June 2025.pdf (19 pages)

16. Any Other Confidential Business

16:05 - 16:10

17. Date and Time of the Next Meeting

The next Foundation Group Boards meeting will be held on Wednesday 4 March 2026 at 13:30 via Microsoft Teams.