The Robert Jones and Agnes Hunt Orthopaedic Hospital
NHS Foundation Trust

Board of Directors | Public Meeting 07.10.2026

MEETING
7 October 2026 09:30 BST

PUBLISHED
6 October 2026

Professional
Excellence
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Agenda

Location
Meeting Room 1, Main Entrance

Date
7 Oct 2026

Time
09:30 BST

	Item	Purpose	Owner	Time	Page
1	Welcome			09:30	-
1.1	Apologies	Information	All Attendees		-
1.2	Minutes of the previous meeting (29 July 2026)	Approval	Chair		4
1.3	Action Log / Matters Arising	Discussion	Chair		15
1.4	Declarations of Interest	Information	All Attendees		16
2	Rheumatology Patient Story	Information	Assistant Chief Nurse	09:35	-
3	Rheumatology Service Presentation	Information	Chief Operating Officer / Deputy CEO	09:45	-
4	Chair and CEO Update	Information	Chair and Chief Executive Officer	09:55	17
5	Risk Management			10:10	-
5.1	Corporate Risk Register	Assurance	Assistant Trust Secretary		27
6	Quality and Safety			10:20	-
6.1	IPR Exception Report	Assurance	Chief Medical Officer		34
6.2	Chair Report from Quality and Safety Committee	Assurance	Non-Executive Director		49
6.2.1	IPC Board Assurance Framework Compliance	Assurance	Assistant Chief Nurse Patient Safety Officer		53
6.2.2	Safeguarding Annual Report	Assurance	Assistant Chief Nurse Patient Safety Officer		65
6.2.3	Safe Staffing Review	Assurance	Assistant Chief Nurse Patient Safety Officer		85
6.2.4	Controlled Drugs and AO Annual Report	Approval	Chief Medical Officer		101
	BREAK			10:50	-
7	People and Workforce			11:00	-
7.1	IPR Exception Report	Assurance	Chief People and Culture Officer		124
7.2	Chair Report from People and Culture Committee	Assurance	Non Executive Director		135
7.3	Appraisal AO and Annual Report	Approval	Chief Medical Officer		138
8	Performance and Finance			11:20	-
8.1	IPR Exception Report	Assurance	Chief Operating Officer		165

	Item	Purpose	Owner	Time	Page
8.2	Finance Performance Report	Assurance	Chief Finance and Commercial Officer		188
8.3	Chair Report from Finance and Performance Committee	Assurance	Non-Executive Director		210
9	DERIC			11:45	-
9.1	Chair Report from Digital, Education, Research, Innovation and Commercialisation Committee	Assurance	Non-Executive Director		213
10	Questions from the Governors and Public	Discussion	Chair	11:50	-
11	Risk Reflection / Values Reflection	Discussion	Chair	11:55	-
12	Any Other Business	Discussion	All	12:00	-
12.1	Next Meeting: 02 December 2026				-