The Rotherham NHS Foundation Trust

Board of Directors (Public)

The Rotherham NHS Foundation Trust

Schedule	Wednesday 4 November 2026, 9:00 — 13:00 GMT
Venue	Boardroom, Level D
Organiser	Angela Wendzicha

Agenda

9:00	PROCEDURAL ITEMS	
	P1/26.	Chairman's welcome and apologies for absence For Information - Presented by Dr Mike Richmond
	P2/26.	Quoracy Check For Assurance - Presented by Dr Mike Richmond
	P3/26.	Declaration of interest For Assurance - Presented by Dr Mike Richmond
	P4/26.	Minutes of the previous meeting held on 2 September 2026 For Approval - Presented by Dr Mike Richmond
	P5/26.	Action Log For Approval - Presented by Dr Mike Richmond
9:10	CULTURE	
	P6/26.	Staff Story For Information - Presented by Daniel Hartley
9:30	OVERVIEW AND CONTEXT	

P7/26. Audit & Risk Committee Chair's Report
For Assurance - Presented by Andrew Mondon

P8/26. Finance & Performance Chair's Report
For Assurance - Presented by Martin Temple and Mari Thorman

P9/26. Finance & Performance Committee Terms of Reference
For Approval - Presented by Angela Wendzicha

P10/26. Quality Committee Chair's Report
For Assurance - Presented by Prof. Shirley Congdon

P11/26. Quality Committee Terms of Reference
For Approval - Presented by Angela Wendzicha

P12/26. People & Culture Committee
For Assurance - Presented by Mari Thorman

P13/26. Freedom to Speak Up : Presented by Harjot Khaira
For Assurance - Presented by Helen Dobson

P14/26. Equality, Diversity and Inclusion Annual Report 2025/26
For Approval - Presented by Daniel Hartley

P15/26. Guardian of Safe Working Quarter 1 Report - Presented by Dr Gerry Lynch
For Assurance

P16/26. Report from the Chairman (verbal)
For Information - Presented by Dr Mike Richmond

P17/26. Report from the Chief Executive
For Information - Presented by Dr Richard Jenkins and Bob Kirton

	P18/26.	Independent External Review of Governance within the Breast Surgery at County Durham & Darlington NHS Foundation Trust For Discussion - Presented by Dr Richard Jenkins and Angela Wendzicha
10:20	STRATEGY & PLANNING	
	P19/26.	Organisational Priorities - 6 Month Update For Discussion - Presented by Sally Kilgariff
10:50	BREAK	
11:00	SYSTEM WORKING	
	P20/26.	South Yorkshire Integrated Care Board and Rotherham Place Partnership Update For Information - Presented by Bob Kirton
11:05	PERFORMANCE	
	P21/26.	Integrated Performance Report For Assurance - Presented by Sally Kilgariff
	P22/26.	Finance Report For Assurance - Presented by Chris Thickett
11:55	ASSURANCE FRAMEWORK	
	P23/26.	Thirlwall Inquiry Report and Recommendations For Discussion - Presented by Dr Jo Beahan and Helen Dobson
	P24/26.	Maternity and Neonatal Safety Report For Discussion - Presented by Dr Jo Beahan and Helen Dobson