The Walton Centre
NHS Foundation Trust

PUBLIC TRUST BOARD MEETING 1ST OCTOBER 2026

PUBLIC TRUST BOARD MEETING 1ST OCTOBER 2026

1 October 2026

09:30 GMT+1 Europe/London

AGENDA

1. Patient Story (v) (09.30) 1
    1. Draft Public Board Agenda.pdf 2
2. Welcome and Apologies (v) (09.50) 4
3. Declaration of Interests (d) (09.50) 5
    3- Board Member Declarations at 11 Aug 26.pdf 6
4. Minutes and actions of meeting held on 6th August 2026 (d) (09.55) 8
    4. Unconfirmed Public Trust Board Minutes 06-08-26.pdf 9
    4.1 Public Trust Board Action Log 6 August 2026.pdf 21
5. Chair and Chief Executives Update (d) (10.00) 22
    5- CEO Report October 2026 FINAL.pdf 23
6. Trust Strategy Update 2025-28 (d) (10.10) 30
    6a. Trust Strategy Update - Oct 2026.pdf 31
    6b. Strategy Update - Appendix 1.pdf 34
7. Quality Committee Key Issues Report 17th September 2026 (d) (10.20) 59
    7 2026_09_17 QC Key Issues Report MG NM RW.pdf 60
8. BPC Key Issues Report 22nd September 2026 (d) (10.30) 62
    8- 2026 09 BPC Key Issues Report.pdf 63
9. Integrated Performance Report (d) (10.40) 65
    9- Board IPR Front Page - Oct 2026.pdf 66
    9a- Board IPR October (Data upto 2026-08) V4.pdf 68
    9b- Safe Staffing vs Harms Sept 2026 (Data up to 2026-08).pdf 94
    9c- Finance IPR for 26-27 M5v0.2.pdf 97
10. National Oversight Framework (d) (10.50) 107
    10- NOF Segmentation Report - Board 1.10.26.pdf 108
11. Learning from Deaths Report (d) (11.00) 116
    11- Q1_LFD_2026-27_Trust_Board 1Oct26.pdf 117
12. Winter Plan (d) (11.10) 133
    12- Winter Plan 2627 Board Cover Sheet.pdf 134
    12a-Winter Plan 2627 Board.pdf 136
    12b- Copy of BAS Self Assessment Template TWC Board pdf.pdf 146
- Break 11.20-11.30 152
13. Workforce Race Equality Standard (d) (11.30) 153