University Hospitals Coventry and Warwickshire NHS Trust

PUBLIC TRUST BOARD
HELD AT 10:00 A.M ON WEDNESDAY 18 NOVEMBER 2026
CSB ROOM 10009/11

AGENDA

Ap: APPROVAL R: RATIFICATION As: ASSURANCE D: DISCUSSION I: FOR INFORMATION N: NOTE

	Item	Lead	Format	Action	Duration
STANDING ITEMS 10:00a.m.-11:00 a.m.					
1.	1.1 Apologies for Absence 1.2 Confirmation of Quoracy 1.3 Declarations of Interest	Chair	Verbal/Enclosure	N	10:00
2.	Neurooncology Update	E Hartley	Enclosure	As	10:05
3.	Any Other Business	Chair	Verbal	N	
Next Meeting: Thursday 3 December 2026 10:00 am					

Resolution of Items to be Heard in Private (Chair)

In accordance with the provisions of Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960, and the Public Bodies (Admissions to Meetings) (NHS Trusts) Order 1997, it is resolved that the representatives of the press and other members of the public are excluded from the second part of the Trust Board meeting on the grounds that it is prejudicial to the public interest due to the confidential nature of the business about to be transacted. This section of the meeting will be held in private session.


Patient
Our Vision:
To be a national
and international leader in
healthcare, rooted in our communities
Our Purpose:
Local Integrated Care
Centres of Excellence
Research, Innovation and Teaching
Sustainability
Valuing and Enabling Our People
Values:
Compassion
Openness
Improve
Respect
Partnership
Pride
Learn
UHCWi - Better Never Stops

NHS
University Hospitals
Coventry and Warwickshire
NHS Trust

UHCW Trust Board Register of Interests

Name	Job Title	Board Role	Organisation	Interest type
Tracey Brigstock	Chief Nursing Officer	Voting member	UHCW Charity	Non-financial professional interest/ Trustee
			University Hospitals Association (UHA)	Member – professional interest
			Royal College of Nursing (RCN)	Professional Membership
Natasha Chare	Chief Digital and Data Officer	Non-voting member	No interests to declare	
Zulf Darr	Non-Executive Director	Voting member	Broxtowe Borough Council	Financial interest
Natalie Green	Associate Non-Executive Director	Non-Voting Member	Mary Ann Evans Hospice	Non-Financial interest
Donna Griffiths	Chief People Officer	Voting member	University Hospitals Association	Non-financial professional interest
Andy Hardy	Chief Executive Officer	Voting member	The Albany Theatre	Non-financial personal interest
			Proximie	Indirect interest
			Beamtree	Financial interest
			NHS Elect	Non-financial professional interest
			University Hospitals Association	Non-financial professional interest
			WM Academic Health Science Network	Non-financial professional interest
			NHS National Improvement Board	Non-financial professional interest
			CCAB Limited	Non-financial professional interest
Ed Hartley	Interim Chief Medical Officer	Voting member	Clinical Private Practice	Financial interest
			School Governor of Priors Field Primary School Kenilworth	Non-financial personal interest
			South Warwickshire NHS Foundation Trust	Indirect interest
Gaby Harris	Chief Operating Officer	Non-voting member	No interests to declare	
Douglas Howat	Associate Non-Executive Director	Non-voting member	Coventry University	Financial interest
			Grapevine Coventry and Warwickshire	Non-financial personal interest
Tom Norton	Interim Chief Digital and Data Officer	Non-Voting Member	Delagen Ai Ltd	Financial interest
			FlightCentral Ltd	Financial interest
			Seagry Consultancy Ltd	Financial interest
			Cultures in Unity	Non- financial interest