UNIVERSITY HOSPITALS OF DERBY AND BURTON NHS FOUNDATION TRUST

TRUST BOARD MEETING

HELD IN PUBLIC

Tuesday 10 November 2026 at 10.00am

To be held in the Boardroom, Trust HQ, Level 5, Royal Derby Hospital

AGENDA AND PAPERS

EXCEPTIONAL Care Together

NHS
University Hospitals of Derby and Burton
NHS Foundation Trust

UNIVERSITY HOSPITALS OF DERBY AND BURTON NHS FOUNDATION TRUST
TRUST BOARD MEETING HELD IN PUBLIC

ON TUESDAY 10 NOVEMBER 2026
HELD IN THE BOARDROOM, TRUST HQ, LEVEL 5, ROYAL DERBY HOSPITAL

10.00 AM - 12.30 PM

AGENDA

TIME	ITEM	TITLE	LEAD	ENC	FOR
1000	P117/26	Welcome and Apologies for Absence	Prem Singh	**Verbal**	
	P118/26	Declarations of Interests - any changes to be notified https://uhdb.mydeclarations.co.uk/home Issues will be handled in accordance with the Management of Conflicts of Interest Policy Conflicts of Interest Policy Members to declare anything pertinent to the agenda.	Prem Singh	**Verbal**	
PATIENT STORY					
1005	P119/26	Patient Story	Garry Marsh	**Presentation**	
STANDING ITEMS					
1025	P120/26	Minutes of the Previous Meeting held on 8 September 2026	Prem Singh	**Enc 1**	Approval
	P121/26	• Action Monitoring Schedule • Matters Arising not covered by the rest of the Agenda	Prem Singh	**Enc 2**	Information
1030	P122/26	Chair's Report	Prem Singh	**Enc 3**	Information
1040	P123/26	Chief Executive's Report	Stephen Posey	**Enc 4**	Information
1050	P124/26	Board Assurance Framework	Rebecca O'Connor	**Enc 5**	Decision
PARTNERSHIPS & STRATEGY					
1100	P125/26	Strategy Progress Update Q1 2026/27	Garry Marsh	**Enc 6**	Decision
1110	P126/26	Winter Plan and System Working - Urgent and Emergency Care Position	Garry Marsh	**Enc 7**	Information
PEOPLE & CULTURE					
1130	P127/26	Guardian of Safe Working Report Q2	Gis Robinson	**Enc 8**	Assurance
	P128/26	Annual Public Sector Equality Duty Report 2025/26 and Progress against the Belonging and Fairness for All Plan 2025-2028	Amanda Rawlings	**Enc 9**	Assurance
	P129/26	Freedom To Speak Up Annual Report	Rebecca O'Connor	**Enc 10**	Assurance

QUALITY, DELIVERY & ASSURANCE					
1145	P130/26	Integrated Performance Report by exception, including Sub-Committees Reports: a) Quality Assurance Committee Assurance Report b) Finance, Investment & Performance Committee Assurance Report c) People and Culture Committee Assurance Report	Jo Wright Chris Harrison Steve Hackett Nicky Clarke	**Enc 11** **Enc 12** **Enc 13** **Enc 14**	Assurance Assurance Assurance Assurance
1200	P131/26	Maternity Oversight Report	Garry Marsh	**Enc 15**	Assurance
	P132/26	Thirlwall Recommendations Briefing Paper	Garry Marsh	**Enc 16**	Assurance
GOVERNANCE & RISK					
1215	P133/26	Board Assurance Framework for 7 Day Services	Gis Robinson	**Enc 17**	Assurance
	P134/26	Audit Committee Assurance Report	Simon Pearce	**Enc 18**	Assurance
ANNUAL REPORTS FOR INFORMATION ONLY					
1220	P135/26	Any Other Business	Prem Singh	**Verbal**	
	P136/26	Questions Raised by Members of the Public relating to the items on the Agenda	Prem Singh		
	P137/26	Reflections: • Are there any new risks that have arisen from the discussions held today? • What difference have we made to patients? • What has worked well/not worked so well?	All		
		Proposed items for the next meeting: • Guardian of Safe Working Report Q3 • Freedom To Speak Up Guardian Report Q2 • Equality Delivery System Report • Executives Equality Objective • National EDI Improvement Plan Progress • Estates Update Report			

Please note: *A glossary giving common NHS acronyms can be found at the back of the pack.*
Names of members of the public attending the Trust Board meeting will be included in the minutes of the meeting unless it is specifically requested that they are not.

Date and time of next Trust Board Meeting held in Public:
Tuesday 12 January 2027, 10.00am until 12.30pm at Queen's Hospital Burton