University Hospitals of Leicester NHS Trust

TRUST BOARD

MEETING TO BE HELD ON THURSDAY 12 NOVEMBER 2026 FROM 9.30AM IN ROOM G01, CITY HALL, LEICESTER CITY COUNCIL, CHARLES STREET, LEICESTER, LE1 1FZ

AGENDA

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	**Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders**				
1.1	Apologies have been received from Mr S Harris, Associate Non-Executive Director, Mr S Banks, Non-Executive Director, Ms B Cassidy, Director of Corporate and Legal Affairs, Mr S Barton, Deputy Chief Executive and Prof J Shaw, Non-Executive Director. Welcome to Mr G Ward, Associate Non-Executive Director for his first UHL Board meeting.		A Haynes, Acting Chair	For noting	9.30am – 9.40am
1.2	Confirmation of Quoracy To confirm whether the meeting is quorate. The quorum for Trust Board meetings is at least one-third of the whole number of Directors are present (i.e., four members) including at least one Executive Director and one Non-Executive Director. An Officer in attendance for an Executive Director but without formal acting up status may not count towards the quorum. *If the meeting is not quorate, then a decision will be taken by the Director of Corporate and Legal Affairs as to whether the meeting can still proceed. If it proceeds, all decisions will be recommended ones.*				
1.3	Declarations of Interest	Verbal	A Haynes, Acting Chair	For noting	
1.4	Trust Board declarations of interests 2026/27 – update	A	A Haynes, Acting Chair	For approval	
1.5	Trust Board Minutes: 8 October 2026	B	A Haynes, Acting Chair	For approval	
1.6	Matters Arising: Board Action Log	C	A Haynes, Acting Chair	For approval	
2	**Patient Story – Lexi's Story**	D	J Hogg, Chief People Officer	For review	9.40-10.10am
3	**Standing Items:**				
3.1	Chair Update	E	A Haynes, Acting Chair	For information	10.10-10.15am
3.2	CEO Update	F	R Mitchell, Chief Executive Officer	For information	10.15-10.25am
3.3	Integrated Performance Report (M6)	G	R Mitchell, Chief Executive Officer H Hendley, Chief Operating Officer G Xu, Medical Director C Teeney Chief People Officer	For assurance	10.25-11.00am

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			L Bond, Chief Financial Officer		
3.4	Board Committee Escalation Reports • Quality Committee – 29 October 2026 • Finance and Investment Committee – 28 October 2026 *(Fire Safety Management Annual Report - Appended)* • Operations and Performance Committee – 29 October 2026 • Our Future Hospitals and Transformation Committee – 28 October 2026	H1 – H4	Board Committee NED Chairs	For review and assurance, and approval of any recommended items.	11.00-11.15am
4	**High Quality Care for All**				
4.1	Perinatal Report	I	J Hogg, Chief Nurse / D Burnett, Director of Midwifery	For assurance	11.15 – 11.25am
4.2	Paediatric Scoliosis Update	J	H Hendley, Chief Operating Officer / G Xu, Medical Director	For assurance	11.25 – 11.35am
5	**Great Place to Work** – no items				
6	**Sustainable Finances** – no items				
7	**Partnerships for Impact** – no items				
8	**Research and Education Excellence**				
7.1	East Midlands Regional Research Development Network (RRDN) Quarterly Board Report	K	G Xu, Medical Director / E Moss, Director, EM RRDN	For assurance	11.35-11.45pm
9	**Corporate Governance/Regulatory Compliance** – no items				
10	**Corporate Trustee Business** – no items				
10.1	Charitable Funds Committee Escalation Report – 14 October 2026	L	J Houghton, Charitable Funds Committee Non-Executive Director Chair	For assurance	11.45 – 11.50am
11	**Any Other Business**				
12	**Questions from the Press and Public**				
13	**REPORTS DEFERRED TO A FUTURE MEETING** • **None**				
14	**Date and Time of Next Meeting**				
	The next Trust Board meeting will be held on 10 December 2026 at 9.30am in The Cumulus Room, Leicester Diabetes Centre, Leicester General Hospital.				

Matthew Reeves
Corporate and Committee Services Officer