UHN Boards of Directors Meeting in Public

Friday 6 November 2026, 09:30 - 12:15

Boardroom, Kettering General Hospital

Agenda

09:30 - 09:30
0 min

1. Welcome, apologies and declarations of interest

Andrew Moore

1. UHN Public Boards Agenda 061126 (4).pdf (2 pages)

09:30 - 10:00
30 min

2. Patient Story - Peter's story

Presentation and Discussion *Suzie O'Neill*

10:00 - 10:05
5 min

3. Minutes of the previous meeting held on 9 October 2026 and Action Log

Decision *Andrew Moore*

3.1 091026 Minutes UHN Public Board of Directors meeting Copy.pdf (12 pages)
3.2 Public action log updated after 091026 meeting.pdf (3 pages)

10:05 - 10:15
10 min

4. Chair's report (verbal)

Information *Andrew Moore*

10:15 - 10:20
5 min

5. UHN Chief Executive's Report

Information *Adam Carson*

5. CEO report.pdf (3 pages)

10:20 - 11:10
50 min

6. Integrated Performance Report (IPR) and Board Committee Chairs' reports (added 3 November 2026)

Assurance / Decision *Adam Carson / Becky Taylor / Executive Leads / Board Committee Chairs*

6. September 2026 Integrated Performance Report Cover Sheet Board.pdf (2 pages)
6. Sept 2026 Integrated Performance Report.pdf (43 pages)
6, Board Committees upward report November 2026.pdf (8 pages)

11:10 - 11:20
10 min

Break

11:20 - 11:30
10 min

7. Perinatal Report

Assurance *Sarah Jamieson*

Assurance

7. UHN Perinatal Report Nov 2026 [Sept Data] FINAL.pdf (10 pages)
7. Appendix 3 - UHN Perinatal Scorecard Oct 2026 [Sept Data] FINAL.pdf (26 pages)

11:30 - 11:45
15 min

8. Refresh of Organisational Priorities

Decision *Adam Carson*

- 8. Group Cover Sheet and Full Report Revised July 2025 - Priorities.pdf (3 pages)
- 8. Priorities Slides.pdf (4 pages)

11:45 - 12:05
20 min

9. Freedom to Speak Up Quarterly Report

Assurance *Rebecca Taylor*

- 9. FTSU Quarterly report Q2 2526 Cover Sheet.pdf (3 pages)
- 9. GSL Board Report - UHN Quarterly Report June to Sept 2026.pdf (14 pages)

12:05 - 12:10
5 min

10. Temporary Revisions to the Scheme of Delegation

Decision *Tracey*

- 10. UHN Cover Sheet for Board re Scheme of Delegation.pdf (2 pages)
- 10. UHN Scheme of delegation Proposal Appendix 1.pdf (6 pages)

12:10 - 12:15
5 min

11. Questions from the public

12:15 - 12:15
0 min

12. Any other business and close

University Hospitals of Northamptonshire NHS Group (UHN): Meeting in Public of the Boards of Directors of Kettering General Hospital NHS Foundation Trust (KGH) and Northampton General Hospital NHS Trust (NGH)

Meeting	Boards of Directors Meeting in Public
Date & Time	6 November 2026, 09:30-12:15
Location	Boardroom, Kettering General Hospital

Purpose and Ambition
The Boards are accountable to the public and stakeholders; to formulate the Trusts' strategies; ensure accountability; and to shape the culture of the organisations. The Boards delegate authority to Board Committees to discharge their duties effectively and these committees escalate items to the Boards, where Board oversight, decision making and direction is required.

Item	Description	Lead	Time	Purpose	P/V/Pr
1	Welcome, Apologies and Declarations of Interest	Chair	09:30	-	Verbal
2	Patient Story – Peter's Story	Director of Communications and Engagement	09:30	Presentation	Pr.
3	Minutes of the Meeting held on 9 October 2026 and Action Log	Chair	10:00	Decision Receive	Attached Attached
4	Chair's report	Chair	10:05	Information	Verbal
5	Chief Executive's Report	CEO	10:15	Information	Attached
Operations					
6	Integrated Performance Report and Board Committee and Integrated Leadership Team Chairs' Reports	CEO, Executive Directors and Committee Chairs	10:20	Assurance	Attached
	BREAK		11:10		