Trust Board Meeting in Public

Date	Wednesday 25 November 2026
Time	09:00 – 11:05
Location	DCHW Boardroom

AGENDA

Preliminary Item		Lead	Format	Action	Time
1.	**Patient Story**	Darryn Allcorn	Verbal	Note	09:00
Standing Items					
2.	**Welcome, apologies, and quoracy confirmation**	Chairman	Verbal	Note	0930
3.	**Declarations of interest**	Chairman	Verbal	Note	
4.	**Questions from the public pertinent to the agenda and notification of urgent business**	Chairman	Verbal	Note	
5.	**Minutes of the previous meeting:** 28 October 2026	Chairman	Paper	Approve	
6.	**Matters arising and Board actions review**	Chairman	Paper	Note	
Overview					
7.	**Chief Executive's Report**	Neil Macdonald	Paper	Assurance	0935
Safety and Quality and Operational Performance					
8.	**Safety & Quality Committee Assurance Chair Report** • **Thirlwall (RR)** • **Organ Donation and Transplantation (RR)**	Kathryn Halford	Paper	Assurance	0950
9.	**Full Integrated Performance Report including:** • **Finance Recovery** • **UEC Recovery**	Michael Whitcombe	Paper	Assurance	1005
10.	**Maternity quarterly report (Q2) including:** • **Bi Annual Perinatal Staffing Report**	Darryn Allcorn	Paper	Assurance	1050
Closing Items					
11.	**Any other business**	Chaiman	Verbal	Note	1105
12.	**Reflections and feedback from the meeting**	Chairman	Verbal		
13.	**Date and Time of Next Meeting(s):** Wednesday 27 January 2027	Chairman	Verbal		
14.	**Meeting Close**				

Links to Reading Room Items

Reading Room Item 08a Thirlwall Inquiry Information Report v4.pdf
Reading Room Item 08b Organ and Tissue Donation Report 2026.pdf
Reading Room Item 08c Appendix 1 Organ Donation and Transplantation Annual Report 202526.pdf
Reading Room Item 08d Actual and Potential Deceased Organ Donation, 1 April 2025 – 31 March 2026.pdf
Reading Room Item 08e Appendix 1 Organ and Tissue Donation and Transplantation Activity 202526 Letter.pdf

Members of University Hospitals Plymouth NHS Trust Board of Directors have declared the following interests:

Name	Position	Declared Interest
Darryn Allcorn	Chief Nursing Officer and Director of Integrated Clinical Professions	• Chair of Holsworthy Community College Parent, Teacher and Friends Association • Interim Chair of Governors – Holsworthy Community College – Dartmoor Multi-academy Trust • Honorary Senior Lecturer University of Exeter Faculty of Health and Life sciences
Nick Ball	Non-Executive Director	• No declarations of Interest
Laura Bowater	Non-Executive Director	• Head of Peninsula Medical School, Faculty of Health • Director - The Vaccine Group • Director of PMS (Faculties) Plymouth Ltd
Sarah Brampton	Chief Finance Officer	• Member of the national Finance Leadership Council representing the South West • Chair of the South West Finance Academy • Member of the national Women in Leadership in Finance • NHS Charities Together Trustee • Future appointment as Livewell Southwest CEO - Not yet commenced.
James Brent	Chairman	• Akkeron Construction Services Limited • Director of Akkeron Leisure Limited, • Director of Blackdown Hills Living Limited • Director of Five Directions Limited • Director of HHP Nominee Limited • Trustee of The James Brent Pension Scheme • KP Marina Living Limited • Director of Laceworks Living Limited • Director of Laceworks Residents Management Company Limited • Director of Natatomisam Limited • Trustee of the Natatomisam Pension Fund • Director of The Plymouth Pavilions Limited • Director of Resurgam (West End) Limited • Director of South West Ticketing Solutions Limited • Director of Tarka Living Limited • Chair of the Physical Infrastructure Sub-Group; Department of Health and Social Care 10 Year Plan • Director of ACFPV Limited • Trustee of 'A Cause for Paws' Animal Welfare Charity • Member of DHSC and NHSE Strategic Partnership Network • Director of Exeter Parking Limited • Director of Exeter Central Living Limited • Director of River Exe Living Limited • Director of Exeter Fine Dining Limited • Director of Sandhill Park (The Courtyard) Management Company Limited

		• Direct or Sidhome Living Limited • Director of Sidholme Holiday & Rentals Limited • Director of Tarka Residents Management Company Limited
Arunangsu Chatterjee	Non-Executive Director	• Visiting Professor for University of Plymouth, Faculty of Health • Dean of Digital Transformation, University of Leeds • Director, Future Edge ltd. Wife is Managing Director Trustee of South Asian Society of Devon and Cornwall
Herjinder Cleaver	Chief People Officer	• Trustee of Medic Alert • Union member of Unite • Secretary, Tuscan Technology Limited (dormant company)
Amit Dhulkotia	Associate Non-Executive Director	• No declarations of interest
Ashley Grist	Non-Executive Director	• Trustee of Retina UK • Course Leader, Institute of Directors
Kathryn Halford	Associate Non-Executive Director	• National Professional Advisor, Clinical Risk, Governance and Quality of Care (CQC) –until 5 July 2026 • Clinical Director for the Neighbourhood Healthcare Hub, University of East London – starting 6 July 2026 • Trustee, King George and Queens Hospital Charity • Chair of Governors, Courtlands School, Plymouth
Mark Hamilton	Chief Medical Officer	• Visiting Professor for University of Plymouth, Faculty of Health
Adel Jones	Chief Operating Officer	• No declarations of interest
Valerie Lee	Non-Executive Director	• Chair of Southwest Housing Forum • Chair at Places Leisure a subsidiary of Places for People
Neil Macdonald	Chief Executive Officer	• Honorary professor, University of Buckingham • Member of the Future of Supported Housing Advisory Board, hosted by the National Housing Federation • Wife is Clinical Director of 'ARC' Primary Care Network (Buckinghamshire network, one of the national Neighbourhood Health pilot sites) • Wife is Chair of 'FedBucks' (Primary Care Federation) • Wife employed by Livewell Southwest – Part-time GP advisor
Anjula Mehta	Chief Medical Officer	• No declarations of interest
Rachel O'Connor	Director of Integrated Care Partnerships & Strategy	• Ms O'Connor's cousin is CEO of Arissian Ltd. (Health IT solutions company) • Director of Cadel Bosco Ltd. Ms O'Connor's partner is Company Lead Director. (The remit of the company is health and social care consultancy. Ms O'Connor is not an active partner delivering any consultancy at this time and the company will not be applying for work within the Plymouth area)