NHS
University Hospitals Tees

Board of Directors Meeting

Thursday, 2 July 2026, 9:45

Boardroom, 2nd Floor, Murray Building
James Cook University Hospital

Caring
Better
Together

University Hospitals Tees

MEETING OF THE BOARD OF DIRECTORS
TO BE HELD IN PUBLIC
ON THURSDAY, 2 JULY 2026 AT 9:45AM
BOARDROOM, 2ND FLOOR, MURRAY BUILDING
JAMES COOK UNIVERSITY HOSPITAL

AGENDA

	ITEM	PURPOSE	LEAD	FORMAT	TIME
1. CHAIR'S BUSINESS					
1.1	Welcome and Introductions	Information	Chair	Verbal	9:45
1.2	Apologies for Absence	Information	Chair	Verbal	9:45
1.3	Quorum and Declarations of Interest	Information	Chair	ENC	9:45
1.4	Minutes of the last meeting held on 7 May 2026	Approval	Chair	ENC	9:45
1.5	Matters Arising and Action Log	Information	Chair	ENC	9:50
1.6	Chair's Report	Information	Chair	ENC	9:55
1.7	Chief Executive's Report	Information	Chief Executive	ENC	10:05
1.8	UHT Management Team Chairs Log: 21 May and 18 June 2026	Information	Chief Executive	ENC	10:20
1.9	Board Assurance Framework to 30 April 2026 inc: Risk Appetite 2026/27	Assurance Approval	Director of Assurance & Deputy MD	ENC	10:25
2. QUALITY AND SAFETY					
2.1	Quality Committee Chairs Log: 22 June 2026	Assurance	Chair of Committee	ENC	10:35
3. PEOPLE					

Group Board – the Group Board is the Board of Directors for North Tees & Hartlepool NHS Foundation Trust and South Tees Hospitals NHS Foundation Trust.

	ITEM	PURPOSE	LEAD	FORMAT	TIME
3.1	People Committee Chairs Log: 26 May and 23 June 2026	Assurance	Chair of Committee	ENC	10:45
3.2	Academic Committee Chairs Log: 11 June 2026	Assurance	Chair of Committee	ENC	10:55
3.3	UHT People Plan Update	Assurance	Chief People Officer	ENC	11:05
3.4	Nurse Safer Staffing Report	Assurance	Chief Nursing Officer	ENC	11:15
COMFORT BREAK 11:25 – 11:35					
4. FINANCE & PERFORMANCE					
4.1	Resources & Performance Committee Chairs Log: 27 May and 25 June 2026	Assurance	Chair of Committee	ENC	11:35
4.2	Finance Report Month 2: 2026/27	Assurance	Chief Finance Officer	ENC	11:45
4.3	Integrated Performance Report - to 30 April 2026	Assurance	Chief Delivery Officer	ENC	11:55
4.4	Annual Review of Board Committee Terms of Reference	Approval	Director of Corporate Affairs / Company Secretary	ENC	12:05
5. SOUTH TEES HOSPITALS NHS TRUST UNITARY BOARD					
5.1	Modern Slavery Statement 2026/27	Approval	Director of Corporate Affairs / Company Secretary	ENC	12:15
5.2	Use of Seal	Information	Director of Corporate Affairs / Company Secretary	ENC	12:20