Public Trust Board

Thursday 26 November 2026, 10:00 - 13:00

Charnwood Room, Trust Headquarters, Nantgarw

Agenda

10:00 - 10:15
15 min

1. STANDARD BUSINESS

1.1. Welcome and Apologies

Sara Moseley, Chair

1.2. In Attendance

Sara Moseley, Chair

1.3. Declarations of Interest

Sara Moseley, Chair

1.4. Minutes of the Public Trust Board meeting held on 24th September 2026

Sara Moseley, Chair

1.4.0 Public Trust Board minutes 24-09-2026 (v4SM).pdf (13 pages)

1.5. Public Action Log

Sara Moseley, Chair

1.5.0 PUBLIC TRUST BOARD ACTION LOG - NOVEMBER 2026.pdf (2 pages)

1.6. Matters Arising

Sara Moseley, Chair

10:15 - 10:30
15 min

2. PATIENT / DONOR / STAFF STORY

2.1. Patient Story: Arts in Health Music Therapy pilot

Sally Thelwell, Arts and Health Coordinator

*To be shared on the day.

10:30 - 10:40
10 min

3. KEY REPORTS

3.1. Chair's Report

Sara Moseley, Chair

3.1.0 Chair's Update November 2026 Trust Board (v2SM).pdf (6 pages)

3.2. Chief Executive's Update

Carl James, Chief Executive Officer

3.2.0 CEO Update November 2026 Trust Board (v2CJ).pdf (6 pages)

10:40 - 11:30
50 min

4. QUALITY, SAFETY & PERFORMANCE

4.1. Performance Management Framework (September 2026)

Victoria Oxley, Interim Director of Strategy, Planning and Performance

- 4.1.0 Trust Board 25.11.26 - PMF September 2026 Version 001.pdf (39 pages)
- 4.1.0a Month 6 2026-27 Finance Report Cover Paper - TB 26112026.pdf (9 pages)
- 4.1.0b Appendix 1 - M6 VELINDRE NHS TRUST FINANCIAL POSITION TO SEPT 2026 - TB 261126.pdf (43 pages)

4.2. Integrated Operational and Strategic Risk Report

Non Gwilym, Interim Director of Corporate Governance

- 4.2.0 TRUST BOARD RISK PAPER NOVEMBER 2026.pdf (7 pages)
- 4.2.0a TRR November 2026 .pdf (3 pages)
- 4.2.0b 01 - CAPACITY.pdf (8 pages)
- 4.2.0c 02 - QUALITY.pdf (13 pages)
- 4.2.0d 03 - RDI.pdf (5 pages)
- 4.2.0e 04 - FINANCE.pdf (9 pages)
- 4.2.0f 05 - SUSTAINABILITY.pdf (4 pages)
- 4.2.0g 06 - POD.pdf (5 pages)
- 4.2.0h 07 - DIGITAL FINAL.pdf (6 pages)
- 4.2.0i 08 - GOVERNANCE.pdf (4 pages)

11:30 - 11:40
10 min

BREAK

11:40 - 11:50
10 min

5. ORGANISATIONAL DEVELOPMENT

5.1. Strategic Partnerships Update

Lauren Fear, Director of Place, Portfolio and Partnerships

- 5.1.0 Strategic Partnerships Update - Trust Board - Nov 26 -final.pdf (6 pages)

11:50 - 11:55
5 min

6. ITEMS ESCALATED TO BOARD VIA COMMITTEES

6.1. Performance & Finance Committee Escalation

John Union, Independent Member and Chair of the Performance & Finance Committee

- 6.1.0 Escalation Report_Public PF_12th November 2026.pdf (1 pages)

11:55 - 12:10
15 min

7. ITEMS FOR APPROVAL

7.1. Charitable Funds Committee (CFC) Terms of Reference

Non Gwilym, Interim Director of Corporate Governance

- 7.1.0 board paper cfc.pdf (5 pages)
- 7.1.0a Charitable Funds Committee ToR for Board.pdf (12 pages)
- 7.1.0b Appendix 1 to Board Committees.pdf (6 pages)

7.2. Amendments to Standing Orders

Non Gwilym, Interim Director of Corporate Governance

- 7.2.0 Standing Orders Board Paper Nov 26.pdf (5 pages)
- 7.2.0a GC02 v42 SOs Excluding Schedules_NOV 2026.pdf (45 pages)

- 7.2.0b GC02a v42 SOs Schedule 1_NOV 2026.pdf (24 pages)
- 7.2.0c GC02b v42 SOs Schedule 2_NOV 2026.pdf (77 pages)
- 7.2.0d GC02c v42 SOs Schedule 3_NOV 2026.pdf (52 pages)
- 7.2.0e GC02d v42 SO Schedule 4_NOV 2026.pdf (19 pages)
- 7.2.0f GC02e v41 Schedule 5 Standing Orders SSPC_MAR 2026.pdf (111 pages)

7.3. Policies for approval

Sarah Green, Executive Director of OD and Workforce and Anne Carey, Chief Operating Officer

- Equalities Policies Review – Sarah Green
- Domestic Abuse Workplace Policy and Procedure
- PP06 Business Continuity Policy Emergency Planning Policy

- 7.3.0a Trust Board Equalities Policy Pack 13.11.26.pdf (4 pages)
- 7.3.0b Appendix 1 Equality and Diversity Policy 15.9.26.pdf (15 pages)
- 7.3.0c Appendix 2 Supporting Transgender Staff Policy 15.9.26.pdf (25 pages)
- 7.3.0d Appendix 3 WF40 - Supporting Staff Who are Carers Policy 15.9.26.pdf (13 pages)
- 7.3.0e Domestic Abuse Policy Report Board cover paper_Nov 2026.pdf (4 pages)
- 7.3.0f Domestic Abuse Workplace Policy Nov 26_Final version.pdf (18 pages)
- 7.3.0g Trust Board Cover Paper - EPRR Policy v4.pdf (6 pages)
- 7.3.0h FINAL PP06 Business Continuity Emergency Planning Policy_v4.0.pdf (8 pages)

12:10 - 12:20
10 min

8. ITEMS FOR NOTING AND ASSURANCE

8.1. Trust Seal Report

Non Gwilym, Interim Director of Corporate Governance

- 8.1.0 Trust Seal Report -18.09.2026-18.11.26.pdf (3 pages)

8.2. Trust-wide policy approvals update

Non Gwilym, Interim Director of Corporate Governance

- 8.2.0 TRUST WIDE POLICIES APPROVED UPDATE NOV 2026.pdf (4 pages)
- 8.2.0a APPENDIX 2 PP03 Environmental & Climate Resilience Policy DRAFT V3 Aug26.pdf (11 pages)
- 8.2.0b APPENDIX 3 PP08 Trust Waste Management Policy_v3 August 2026.pdf (13 pages)
- 8.2.0c APPENDIX 4(i) PP17 Electric Vehicle Charging Procedure DRAFT V2.0.pdf (15 pages)
- 8.2.0d APPENDIX 4(ii) PP17 EQIA EV Charging Procedure.pdf (11 pages)

8.3. NHS Wales Shared Services Partnership Committee Assurance Report (15/09/2026)

Provided by Linsay Payne, NWSSP Deputy Director of Finance & Corporate Services

- 8.3.0 Shared Services Partnership Committee (SSPC) Assurance Report 15 Sept 2026 VTB CP Nov 2026.pdf (3 pages)
- 8.3.0a Appendix 1 Shared Services Partnership Committee (SSPC) Assurance Report 15 September 2026.pdf (6 pages)

8.4. NHS Wales Shared Services Partnership Audit Committee Highlight Report (13/10/2026)

Gareth Jones, Independent Member and Chair of the NWSSP Audit Committee

- 8.4.0 Highlight Report from the NWSSP Audit Committee Meeting Held on 13 October 2026.pdf (8 pages)

8.5. Joint Commissioning Committee Highlight Reports (21/07/2026 & 22/09/2026)

Provided by JCC Secretariat

- 8.5.0a JC Highlight Report - 21 July 2026.pdf (5 pages)
- 8.5.0b JC Highlight Report - 22 Sept 2026 Final.pdf (6 pages)

8.6. Links to public Committee minutes on Trust website

For information only

- **Public People, Culture and Engagement Committee – 08/09/2026**