# Bundle Trust Board (Public Session) 26 November 2026

Agenda attachments
- Agenda Public Trust Board 26 November 2026
- Agenda Public Trust Board 26 November 2026-en-cy-C

0 09:30 - OPENING ITEMS

1 Chair's welcome, apologies and quorum

2 Declarations of interest
- Item 02 Board Member Register of Interests 18 November 2026

3 Minutes of the previous meetings:

3.1 3.1 AGM - 30 July 2026
- Item 03.1 2026-07-30 AGM Minutes draft

3.2 3.2 Trust Board - 24 September 2026
- Item 03.2 2026-09-24 Public Trust Board Minutes draft

4 Action log and matters arising
- Item 04 Trust Board (Public) Action and Decisions Log

5 09:35 - Chair and Vice-Chair's report
- Item 05 Chair and Vice-Chair Report - November 2026

6 09:45 - Chief Executive's report
- Item 06 Chief Executive's Report November Final

7 10:00 - Questions from members of the public

7.1 FOR APPROVAL, ASSURANCE AND DISCUSSION

8 10:05 - Patient experience: Chontelle Owen
- Item 08 Updated Experience Story tracker - Chontelle Owen final

9 10:35 - Finance report month 7 2026/27
- Item 09 Finance Report Month 7 26-27 Final

9.1 10:50 - COMFORT BREAK

10 11:05 - Integrated Medium Term Plan (IMTP) 2026/27 Q2 progress update
- Item 10 Trust Board IMTP Q2 26.27 Delivery & Assurance Report_Nov 2026 Final
- Item 10 Appendix 1 - Welsh Government IMTP Approval Letter_FINAL
- Item 10 Appendix 2 - WAST IMTP Accountability Conditions FINAL WG
- Item 10 Appendix 3 - IMTP 26-29 Progress Update Quarter 2 SO4 v0.3 FINAL

11 11:20 - Monthly Integrated Quality and Performance Report (MIQPR)
- Item 11 MIQPR SBARN TB August September 2026
- Item 11 Annex 1 MIQPR TB August September 2026 TB

12 11:40 - Board committee AAA highlight reports:

12.1 18 September 2026: Academic Partnership Committee
- Item 12.1 Academic Partnership Committee report 18 September 2026

12.2 5 November 2026: QuEST Committee
- Item 12.2 Quest Committee Highlight Report 5 November 2026
- Item 12.2.1 HIW Review of Progress October 2026
- Item 12.2.2 HIW Improvement Plan October 2026

12.3 10 November 2026: People and Culture Committee

Item 12.3 People and Culture Committee AAA Highlight Report 10 November 2026
Item 12.3.1 Annex 1 WES organisation-level report
Item 12.3.2 Annex 2 WASPT Annual Report draft 2025-26 post WASPT 210926
Item 12.3.2 Annex 3 WASPT ToR 2026-27 amended post WASPT 210926, for TB approval 261126

12.4 17 November 2026: Finance and Performance Committee
Item 12.4 FPC Highlight Report 17 November 2026 Public

13 12:10 - Governance report
Item 13 Governance Report November 2026

13.1 12:15 - CLOSING ITEMS

14 Reflections

15 Any other business

16 Exclusion of the press and members of the public. To invite the Press and Public to leave the meeting because of the confidential nature of the business about to be transacted (pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960).

17 Date and time of next meeting: 28 January 2027 at 9.30am

18 Acronyms
Item 18 Acronyms

| Length of Meeting: | 02:50 | Agenda Status: AGREED | PUBLIC TRUST BOARD: 26 November 2026 (VPH) | | | | | Deadline for papers: 17 November 2026 | |
|---|---|---|---|---|---|---|---|---|---|
| **Time** | **Mins allotted** | **Agendum** | **Title** | **Item for** | **Item requested by** | **Format** | **Paper prepared by** | **Item presented by** | **Colleagues to cc** |
| | | | **OPENING ITEMS** | | | | | | |
| | | 1 | Chair's welcome, apologies and quorum | Information | Standing | Verbal | n/a | Chair | n/a |
| | | 2 | Declarations of interest | To State Conflicts | Standing | Verbal | n/a | Chair | n/a |
| 09:30 | 00:05 | 3 | Minutes of the previous meetings:<br>3.1 AGM - 30 July 2026<br>3.2 Trust Board - 24 September 2026 | Approval | Standing | Paper | n/a | Chair | n/a |
| | | 4 | Action log and matters arising | Discussion | Standing | Paper | n/a | Chair | AnnaMaria Williams |
| 09:35 | 00:10 | 5 | Chair and Vice-Chair's report | Information | Standing | Paper | CorGov | Chair, Vice Chair | Alex Payne, AnnaMaria Williams |
| 09:45 | 00:15 | 6 | Chief Executive's report | Information | Standing | Paper | CEO Office | Emma Wood | Keith Ellingham |
| 10:00 | 00:05 | 7 | Questions from members of the public | Discussion | Standing | Verbal | Partnerships | Estelle Hitchon | n/a |
| | | | **FOR APPROVAL, ASSURANCE AND DISCUSSION** | | | | | | |
| 10:05 | 00:30 | 8 | Patient experience: Chontelle Owen | Assurance | Standing | Presentation | QSPE | Andy Swinburn | Alison Kelly, Leanne Hawker |
| 10:35 | 00:15 | 9 | Finance report month 7 2026/27 | Assurance | Standing | Paper | FinCor | Chris Turley | Ed Roberts |
| 10:50 | 00:15 | | COMFORT BREAK | | | | | | |
| 11:05 | 00:15 | 10 | Integrated Medium Term Plan (IMTP) 2026/27 Q2 progress update | Assurance | Standing | Paper | SPP | Rachel Marsh | James Houston |
| 11:20 | 00:20 | 11 | Monthly Integrated Quality and Performance Report (MIQPR) | Assurance | Standing | Paper | SPP | Rachel Marsh | Hugh Bennett, Mark Thomas, Georgia Tizzard. Melanie O'Connor |
| | | 12 | Board committee AAA highlight reports: | Assurance | Standing | Paper | CorGov | Various | n/a |
| | | 12.1 | 18 September 2026: Academic Partnership Committee | Assurance | Standing | Paper | CorGov | Hannah Rowan | Sarah Harland |
| 11:40 | 00:30 | 12.2 | 5 November 2026: QuEST Committee<br>12.2.1 HIW report (Review of progress following HIW reviews, October 2026)<br>12.2.2 HIW Improvement Plan | Assurance | Standing | Paper | CorGov | Bethan Evans | Sarah Harland |
| | | 12.3 | 10 November 2026: People and Culture Committee<br>12.3.1 Workforce Race Equality Standards report 2026<br>12.3.2 WASPT annual report 2025/26 and 2026/27 terms of reference (approval) | Approval | Standing | Paper | CorGov | Ceri Jackson | Sarah Harland |
| | | 12.4 | 17 November 2026: Finance and Performance Committee | Approval | Standing | Paper | CorGov | Jayne Beeslee | AnnaMaria Williams |
| 12:10 | 00:05 | 13 | Governance report | Approval | Standing | Paper | CorGov | Trish Mills | AnnaMaria Williams |
| | | | **CONSENT ITEMS**<br>The items that follow are for information only. Should a member wish to discuss any of these items they are requested to notify the Chair so that time may be allocated to do so.<br>There are no consent items | | | | | | |
| | | | **CLOSING ITEMS** | | | | | | |
| | | 14 | Reflections | Discussion | Standing | Verbal | n/a | Chair | n/a |
| | | 15 | Any other business | Discussion | Standing | Verbal | n/a | Chair | n/a |
| 12:15 | 00:05 | 16 | Exclusion of the press and members of the public. To invite the Press and Public to leave the meeting because of the confidential nature of the business about to be transacted (pursuant to Section 1(2) of the Public Bodies (Admission to Meetings) Act 1960). | Approval | Standing | Verbal | n/a | Chair | n/a |
| | | 17 | Date and time of next meeting: 28 January 2027 at 9.30am | Information | Standing | Verbal | n/a | Chair | n/a |
| | | 18 | Acronyms | Information | Standing | Paper | n/a | Chair | n/a |
| **12:20** | **02:50** | | **CLOSE** | | | | | | |

**LEAD PRESENTERS**

| Name | Position |
|---|---|
| Phil Berrington | Chair of the Trust Board, Non- Executive Director |
| Emma Wood | Chief Executive |
| Jayne Beeslee | Non-Executive Director, Chair of Finance and Performance Committee |
| Peter Curran | Non-Executive Director, Chair of the Audit, Risk and Assurance Committee |
| Bethan Evans | Non-Executive Director, Chair of the Quality, Patient Experience and Safety Committee |
| Estelle Hitchon | Director of Partnerships and Engagement |
| Ceri Jackson | Non-Executive Director, Chair of People and Culture Committee |
| Rachel Marsh | Deputy Chief Executive |
| Trish Mills | Director of Corporate Governance/Board Secretary |
| Hannah Rowan | Non-Executive Director, Chair of Academic Partnership Committee |
| Andy Swinburn | Chief Clinical Officer |
| Chris Turley | Executive Director of Finance and Corporate Resources |