Public Trust Board

Tuesday 13 October 2026, 13:00 - 14:30

Teams

Agenda

13:00 - 13:05
5 min

1. Welcome and Apologies for Absence

Information *Frances Martin*

No apologies received

13:05 - 13:05
0 min

2. Declarations of Interest

Information *Frances Martin*

13:05 - 13:10
5 min

3. Minutes of Trust Board Meeting held on 8 September 2026

Decision *Frances Martin*

No actions outstanding

3. Draft Public Trust Board Minutes 8 September 2026.pdf (8 pages)

3.1. Foundation Group Strategy Committee Report & Minutes

Information *Glen Burley*

3.1 - FGBs Report Sept.pdf (4 pages)
3.1 FGSC Minutes - 18 June 2026.pdf (10 pages)

13:10 - 13:15
5 min

4. CEO Report

Information *Glen Burley*

4. CEO Report - Final.pdf (4 pages)

13:15 - 13:35
20 min

5. Integrated Performance Report

Assurance *Stephen Collman*

5. Trust Board IPR Oct-26 (Aug-26_Data) - Final.pdf (29 pages)
5. 20261001 - WAHT IPR NOF Metrics Dashboard (up to Aug-26) v1.pdf (3 pages)

5.1. Introduction

Stephen Collman

5.2. Quality & Safety

Jules Walton/Hayley Flavell

Wells Jo
08/10/2026 16:12:40

5.3. Operational Performance

Stephen Collman

5.4. Workforce

Alison Koeltgen

5.5. Finance

Katie Osmond

13:35 - 14:15
40 min

6. Quality

6.1. Quality Governance Committee Escalation & Assurance Report

Assurance *Julie Moore*

- 6.1 QGC Escalation & Assurance Report September 2026.pdf (2 pages)
- 6.1 Quality Governance Committee Escalation & Assurance Report July 2026.pdf (3 pages)

6.2. Patient and Public Forum Report

Assurance *hayley flavell*

- 6.2 Cover Report PPF to Trust Board.pdf (2 pages)
- 6.2 PPF Board paper.pdf (5 pages)
- 6.2 PPF Outpatient Appointment Cancellations Report Update Quarter 2 2026.pdf (3 pages)

6.3. CNST Mid Year Update

Assurance *Justine Jeffery*

- 6.3 CNST MIS Yr 8 - QGC Report Q1 26-27 Board.pdf (9 pages)

6.4. Nursing Safe Staffing Report

Assurance *Hayley Flavell*

- 6.4 Board covering report for nursing safer staffing report Aug 26 (July data).pdf (1 pages)
- 6.4 August 2026 Safer Staffing Paper Final.pdf (19 pages)

6.5. Maternity 10 Point Plan

Decision *hayley flavell*

- 6.5 10-Point plan for Maternity and Neonatal Services - Baseline Assurance Report (September 26) - Amended 22.9.26.pdf (18 pages)

6.6. Responsible Officer Report

Assurance *Jules Walton*

- 6.6 RO Report Board and Committee Report Coversheet September 2026.pdf (1 pages)
- 6.6 RO report Annex-A-FQAI April 2025 - March 2026.pdf (21 pages)

6.7. Thirlwall Inquiry Report

Information *hayley flavell*

- 6.7 Thirlwall Paper Board paper 5.10.26.pdf (4 pages)
- 6.7 Thirlwall Inquiry Board.pdf (8 pages)

6.8. Corridor Care

Assurance *hayley flavell*

Wells Jo
08/10/2026 16:12:40

14:15 - 14:25
10 min

7. Workforce

7.1. People & Culture Committee Minutes

Assurance *Karen Martin*

7.1 04.08.26 PC Minutes.pdf (5 pages)

7.2. Gender Pay Gap

Assurance *Alison Koeltgen*

7.2 Workforce GPG WAHT Board.pdf (4 pages)

14:25 - 14:30
5 min

8. Governance & Risk

8.1. Audit & Assurance Committee Escalation & Assurance Report

Assurance *Colin Horwath*

8.1 AAC Escalation & Assurance Report Sept 2026 v1.1.pdf (3 pages)

8.2. Board Assurance Framework

Assurance *Gwenny Scott*

8.2 BAF coversheet Board Oct 2026.pdf (1 pages)
8.2 Board Assurance Framework and High Risk Report October 2026.pdf (25 pages)

14:30 - 14:30
0 min

9. Date of Next Meeting

Information *Frances Martin*

8th December 2026

14:30 - 14:30
0 min

10. Any Other Business & Questions from the Public

Information *Frances Martin*

14:30 - 14:30
0 min

11. Acronyms

Information

11. Acronyms.pdf (3 pages)

Wells Jo
08/10/2026 16:12:40