York and Scarborough Teaching Hospitals
NHS Foundation Trust

Board of Directors – Public

Wednesday 25th November 2026
Time: 9:30am – 12:30pm
Venue: PGME Discussion Room, Scarborough Hospital



York and Scarborough Teaching Hospitals
NHS Foundation Trust

Board of Directors Public Agenda

Item	Subject	Lead	Report/ Verbal	Page No	Time
1.	**Welcome and Introductions**	Chair	Verbal	-	9:30
2.	**Apologies for Absence** To receive any apologies for absence.	Chair	Verbal	-	
3.	**Declarations of Interest** To receive any changes to the register of Directors' interests or consider any conflicts of interest arising from the agenda.	Chair	Verbal	-	
4.	**Minutes of the meeting held on 28 October 2026** To be agreed as an accurate record.	Chair	Report	6	
5.	**Matters Arising / Action Log** To discuss any matters or actions arising from the minutes or action log.	Chair	Report	21	
6.	**Patient's Story** To consider.	Rachael Barron and Shelley Cooper, Admiral Nurse Team	Verbal	-	9:35
7.	**True North Report** To review the report.	Chief Executive	Report	22	9:45
8.	**Chair's Report** To review the report.	Chair	Report	40	9:55

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9.	**Chief Executive's Report** To receive the report.	Chief Executive	Report	42	10:00
10.	**Quality Committee Report** To receive the November meeting summary reports.	Chair of the Quality Committee	Report	95	10:20
11.	**Resources Committee Report** To receive the November meeting summary reports.	Chair of the Resources Committee	Report	100	10:30
12.	**Trust Priorities Report (TPR)** November 2026 Trust Priorities Report Performance Summary: • Operational Activity and Performance • Quality & Safety • Workforce • Digital and Information Services • Finance	 Chief Operating Officer Medical Director & Chief Nurse Chief Culture & People Officer Chief Digital & Information Officer Finance Director	Report	103 110 155 174 185 193	10:40
Break 11:25					
13.	**Enhancing Patient and Public Engagement if Councils of Governors Cease** To consider the report.	Chair	Report	219	11:35
14.	**CQC Compliance Update** To consider the report.	Chief Nurse	Report	224	11:45