

Boards in Common Meeting in Public Agenda

Date: 13 August 2026

Time: 0930-1230hrs

Venue: AFC Telford Utd, SEAH Stadium, Bucks Way, Wellington, Telford, TF1 2TU (sat nav TF1 2NW)

Chair: Mr Andrew Morgan, Group Chair

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930 hrs	052/26	Welcome, and apologies	Verbal	-	Group Chair	Noting
	053/26	Patient Story	Enc	3	Group CNO	Noting
	054/26	Public Questions	Verbal	-	Group Chair	Noting
	055/26	Noting of Quorum for each Board	Verbal	-	Group Chair	Noting
	056/26	Declarations of conflicts of interest	Verbal	-	Group Chair	Noting
	057/26	Minutes of previous meeting in public 9/7/26	Encs	5	Group Chair	Approval
	058/26	Action Log	Enc	29	Group Chair	Approval
	059/26	Matters arising from previous minutes (not covered on today's agenda)	Verbal	-	Group Chair	Discussion
Reports from the Group Chair and Group Chief Executive						
1000 hrs	060/26	Report from the Group Chair	Verbal	-	Group Chair	Noting
	061/26	Report from the Group Chief Executive	Enc	30	Group Chief Executive	Noting
Board Committee Reports						
1015 hrs	062/26	SCHT: a. Activity Reports from NEDs b. Quality & Safety Committee Report c. Resource & Perf Committee Report	Verbal Enc Enc	- 38 51	All NEDs NED Chair NED Chair	Noting
	063/26	SaTH: a. Quality & Safety Ass Committee Report b. Performance Ass Committee Report c. Finance Assurance Committee Report d. HTP Assurance Committee Report	Enc Enc	55 58 61 63	NED Chair NED Chair NED Chair NED Chair	Noting
	064/26	Group: a. People Committee Report b. Local Care Transformation Assurance Committee Report	Encs	67 70	NED Chair NED Chair	Noting

SHORT BREAK						
Strategic, Performance, Financial & Operational Reporting						
1100 hrs	065/26	Integrated Performance Reports a. SCHAT b. SaTH	Encs	73 84	CFO/D.CEO SCHAT (a) Group Chief Executive (b)	Noting
	066/26	SCHAT 2026/27 National Oversight Framework (NOF) Update	Enc	164	CFO/D.CEO SCHAT	Approval
	067/26	Group Vision, Pledges and True North Metrics	Enc	171	*Group CS&IO	Approval
Assurance Framework						
1130 hrs	068/26	SaTH Integrated Improvement Plan (SIIP) Monthly Update Report	Enc	174	Group Chief Executive	Noting
	069/26	SaTH Integrated Maternity & Neonatal Report	Enc	178	Group CNO	Assurance
	070/26	SaTH Board Maternity & Neonatal Safety Champions Report	Enc	188	Group CMO	Assurance
	071/26	Board Assurance Framework Q1 2026/27 a. SCHAT b. SaTH	Encs	190 209	*Group CGO	Approval
Regulatory and Statutory Reporting						
1155 hrs	072/26	Guardian of Safe Working Report	Enc	232	Group CMO	Assurance
	073/26	SCHAT Freedom to Speak Up Report	Enc	238	Group CNO (FTSUG presenting)	Noting
Procedural Items						
1225 hrs	074/26	Any other Business – agreed by the Chair	Verbal	-	Group Chair	Discussion
	075/26	Date of next meeting of Boards in Common in public: 8 October 2026 (SECC, RSH)	Verbal	-	Group Chair	Noting
Close of meeting						

*Non-voting

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	Executive Lead	Page No
01 065/26a SCHAT Int Performance Report – Exception Action Plans	Chief Finance Officer	1
02 068/26 SaTH IIP Report – Appendices 1-4	Group Chief Executive	51
03 069/26 SaTH Int Maternity & Neonatal Report – Appendices 1-5	Group Chief Nursing Officer	77
04 SaTH HTP SRO Report	Group Chief EF&C Officer	172
05 SCHAT Annual Safeguarding Report 2025/26	Group Chief Nursing Officer	183
06 SaTH PALS, Complaints & Patient Exp Annual Report 2025/26	Group Chief Nursing Officer	204
07 SCHAT PALS, Complaints & Patient Exp Annual Report 2025/26	Group Chief Nursing Officer	283
08 SaTH QSAC Report July 2026 (confirming verbal report at July mtng)	Committee Chair	310