

Boards in Common Meeting in Public Agenda

Date: 8 October 2026

Time: 0930-1230hrs

Venue: Shropshire Education & Conference Centre (SECC), Royal Shrewsbury Hospital

Chair: Mr Andrew Morgan, Group Chair

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930 hrs	076/26	Welcome, and apologies	Verbal	-	Group Chair	Noting
	077/26	Staff Story	Enc	3	Group CPO	Noting
	078/26	Public Questions	Verbal	-	Group Chair	Noting
	079/26	Noting of Quorum for each Board	Verbal	-	Group Chair	Noting
	080/26	Declarations of conflicts of interest	Verbal	-	Group Chair	Noting
	081/26	Minutes of previous meeting in public 13/8/26	Enc	6	Group Chair	Approval
	082/26	Action Log (<i>No current/outstanding actions</i>)	Verbal	-	Group Chair	Information
	083/26	Matters arising from previous minutes (<i>not covered on today's agenda</i>)	Verbal	-	Group Chair	Discussion
1000 hrs	092/26	Out of turn item – SaTH Integrated Maternity & Neonatal Report	Enc	Page 200 of pack	Group CNO	Assurance
Reports from the Group Chair and Group Chief Executive						
1015 hrs	084/26	Report from the Group Chair	Verbal	-	Group Chair	Noting
	085/26	Report from the Group Chief Executive	Enc	25	Group Chief Executive	Noting
Board Committee Reports						
1030 hrs	086/26	SCHT: a. Activity Reports from NEDs b. Resource & Perf Committee Report (Aug 26, inc a verbal report on Sept meeting) c. To Note: <i>The Quality & Safety Committees of SCHT & SaTH have now merged into a new Group 'Quality Committees in Common' – see agenda item 088/26</i>	Verbal Enc	- 35	All NEDs NED Chair	Noting
	087/26	SaTH: a. Performance Ass Committee Report b. Finance Assurance Committee Report c. Audit & Risk Assurance Committee Report	Encs	38 40 42	NED Chair NED Chair NED Chair	Noting

	088/26	Group: a. Local Care Transformation Assurance Committee Report b. Quality Committee in Common Report	Enc Enc	45 47	NED Chair NED Chair	Noting
SHORT BREAK						
Strategic, Performance, Financial & Operational Reporting						
1115 hrs	089/26	Integrated Performance Reports a. SCHT b. SaTH	Encs	50 67	CFO/D.CEO SCHT (a) Group Chief Executive (b)	Noting
Assurance Framework						
1130 Hrs	090/26	Group Winter Plan 2026/27	Enc	159	Group COO	Noting
	091/26	SaTH Integrated Improvement Plan (SIIP) Monthly Update Report	Enc	196	Group Chief Executive	Noting
	092/26	Item taken earlier in meeting - SaTH Integrated Maternity & Neonatal Report	Enc	200	Group CNO	Assurance
	093/26	SaTH Board Maternity & Neonatal Safety Champions Reports Aug & Sept 2026	Enc	213	Group CMO	Assurance
	094/26	SaTH Risk Management Report Q1 2026/27	Enc	218	*Group CGO	Noting
	095/26	SaTH Board Assurance Framework Q2 26/27	Enc	227	*Group CGO	Approval
Regulatory and Statutory Reporting						
1145 hrs	096/26	Group Infection Prevention & Control Report	Enc	251	Group CNO	Approval
	097/26	Group Patient Safety Committee Report	Enc	301	Group CMO	Assurance
	098/26	Guardian of Safe Working Report	Enc	308	Group CMO	Assurance
Board Governance						
1205 hrs	099/26	NED & Board Committee Matters	Verbal	-	Group Chair	Noting
	100/26	Quality Committees in Common Terms of Reference	Enc	311	*Group CGO	Approval
	101/26	Board Member Conflicts of Interests Report – SaTH & SCHT	Encs	318	*Group CGO	Review
Items for Consent – approval recommended by Board Committees						
1215 hrs	102/26	SaTH Freedom to Speak Up/Whistleblowing Policy	Enc	327	*Group CGO	Approval
Procedural Items						
1220 hrs	103/26	Any other Business – agreed by the Chair	Verbal	-	Group Chair	Discussion
	104/26	Date of next meeting of Boards in Common in public: 10 December 2026 (at SECC, RSH)	Verbal	-	Group Chair	Noting
Close of meeting						

*Non-voting

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	Executive Lead	Page No
01 089/26a SCHT Int Performance Report Appx 4 Exception Action Plans	Chief Finance Officer	1
02 091/26 SaTH IIP Report – Appendices 1-4	Group Chief Executive	51
03 092/26 SaTH Int Mat & Neonatal Report – Appendices 1-11	Group Chief Nursing Officer	79
04 SaTH Annual Safeguarding Report 2025/26	Group Chief Nursing Officer	233
05 SaTH Infection Prevention & Control Annual Report 2025/26	Group Chief Nursing Officer	255
06 SaTH Security Annual Report 2025/26	Group Chief Operating Officer	321