BOARD OF DIRECTORS' MEETING IN PUBLIC
AGENDA

Date: 12 March 2026
Time: 0930hrs – 1230hrs
Venue: Shropshire Education & Conference Centre
Group Chair: Mr Andrew Morgan

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930hrs	036/26	Welcome and apologies	Verbal	-	Group Chair	For noting
	037/26	Patient Story	Enc	**3**	Interim Chief Nursing Officer	For noting
	038/26	Public Questions	Verbal	-	Group Chair	For noting
	039/26	Quorum	Verbal	-	Group Chair	For noting
	040/26	Declarations of conflicts of interest	Verbal	-	Group Chair	For noting
	041/26	Minutes of the previous meeting held on 15 January 2026	Enc	**4**	Group Chair	For approval
	042/26	Action log	Enc	**31**	Group Chair	For approval
	043/26	Matters arising from the previous minutes (not covered elsewhere on the agenda or action log)	Verbal	-	Group Chair	For discussion
Reports from the Group Chair and Group Chief Executive						
1010hrs	044/26	Exit from the Recovery Support Programme	Enc	**32**	*Director of Governance	For noting
	045/26	Report from the Group Chair	Verbal	-	Group Chair	For noting
	046/26	Report from the Group Chief Executive	Enc	**36**	Group Chief Executive	For noting
Reports from Assurance Committee Chairs						
1025hrs	047/26	Audit & Risk Assurance Committee Chair's Report (February 2026)	Enc	**41**	Committee Chair	For assurance
	048/26	Quality & Safety Assurance Committee Chair's Report (Jan & Feb 2026)	Enc	**43** **46**	Committee Chair	For assurance
	049/26	Performance Assurance Committee Chair's Report (Jan & Feb 2026)	Enc	**49** **52**	Committee Chair	For assurance
SHORT BREAK						
1050hrs	050/26	Finance Assurance Committee Chair's Report (Jan & Feb 2026))	Enc	**55** **57**	Committee Chair	For assurance
	051/26	Group People Committee Chair's Report (January 2026)	Enc	**59**	Committee Chair	For assurance
	052/26	HTP Assurance Committee Chair's Report (January 2026)	Enc	**62**	Committee Chair	For assurance
Quality & Performance						
1110hrs	053/26	Integrated Performance Report	Enc	**65**	Group Chief Executive	For noting

Assurance Framework						
1120hrs	054/26	SaTH Integrated Improvement Plan (SIIP) Report	Enc	**146**	Group Chief Executive	For noting
	055/26	Integrated Maternity & Neonatal Report	Enc	**150**	Interim Chief Nursing Officer	For assurance
	056/26	Board Maternity & Neonatal Safety Champions Report	Encs	**155**	Executive Medical Director	For assurance
	057/26	Board Assurance Framework Q3 2025/26	Enc	**157**	*Director of Governance	For approval
	058/26	Risk Management Report Q3 2025/26	Enc	**180**	*Director of Governance	For assurance
Regulatory and Statutory Reporting						
1145hrs	059/26	Bi-annual Nurse Staffing Review	Enc	**192**	Interim Chief Nursing Officer	For noting
	060/26	Patient Safety Committee Report Q3 2025/26	Enc	**224**	Executive Medical Director	For noting
	061/26	Infection Prevention & Control (IPC) Report Q3 2025/26	Enc	**228**	Interim Chief Nursing Officer	For noting
	062/26	Antimicrobial Resistance (AMR) – national call to action - Presentation	Enc	**238**	Interim Chief Nursing Officer	For noting
	063/26	Gender Pay Gap Report 2025	Enc	**253**	*Chief People Officer	For approval
Items for Consent - approval recommended from Board Committees						
1220hrs	064/26	Business Continuity Management Policy	Enc	**268**	Chief Operating Officer	For consent
Procedural Items						
1225hrs	065/26	Any other business – agreed by the Chair	Verbal	-	Group Chair	Discussion
1230hrs	066/26	Date and time of next meeting: 0930hrs on **Thurs 14 May 2026: First Public Boards Meeting in Common – SaTH & SCHT**	Verbal	-	Group Chair	Information
Close of meeting						

*Non-voting