

Boards in Common Meeting in Public Agenda

Date: 14 May 2026
Time: 0930-1230hrs
Venue: Shropshire Education & Conference Centre
Chair: Mr Andrew Morgan, Group Chair

Time	Item no.	Item	Paper / Verbal	Page	Lead	Action
Procedural Items						
0930 hrs	001/26	Welcome, and apologies	Verbal	-	Group Chair	Noting
	002/26	Joint Patient/Staff Story	Enc	4	Group CNO	Noting
	003/26	Public Questions a. SCHT b. SaTH	Verbal	-	Group Chair	Noting
	004/26	Noting of Quorum for each Board	Verbal	-	Group Chair	Noting
	005/26	Declarations of conflicts of interest	Verbal	-	Group Chair	Noting
	006/26	Minutes of previous meetings in public session a. SCHT : 5 February 2026 b. SaTH : 12 March 2026	Encs	5 11	Group Chair	Approval
	007/26	Action Logs – no actions outstanding for either SCHT or SaTH	Verbal	-	Group Chair	Noting
	008/26	Matters arising from previous minutes (not covered on action log or agenda): a. SCHT b. SaTH	Verbal	-	Group Chair	Discussion
Reports from the Group Chair and Group Chief Executive						
0955 hrs	009/26	Report from the Group Chair	Verbal	-	Group Chair	Noting
	010/26	Report from the Group Chief Executive	Enc	32	Group Chief Executive	Noting
SHORT BREAK						
Board Committee Reports						
1015 hrs	011/26	SCHT : a. Activity Reports from NEDs b. Quality & Safety Committee Report	Verbal	- 39	All NEDs NED Chair	Noting

		c. Resource & Performance Committee Report d. Audit Committee Report	Encs	44 47	NED Chair NED Chair	
	012/26	SaTH: a. Quality & Safety Assurance Committee Report b. Performance Assurance Committee Report c. Finance Assurance Committee Report d. Audit & Risk Assurance Committee Report e. HTP Assurance Committee Report	Encs	51 53 56 58 60	NED Chair NED Chair NED Chair NED Chair NED Chair	Noting
	013/26	Group: a. People Committee Report	Enc	63	*Group CPO	Noting

Strategic, Performance, Financial & Operational Reporting

1045 hrs	014/26	Performance Reports SCHT: a. Integrated Performance Report b. Integrated Quality & Safety Performance Report c. Integrated People Performance Report SaTH: d. Integrated Performance Report	Encs	66 77 79 85	CFO/D.CEO SCHT Group CNO *Group CPO Group Chief Executive	Noting
	015/26	Financial Performance Reports SCHT: a. Financial Performance Report M12/Year End 2025/26 b. 2026/27 Opening Budget SaTH: c. Financial Performance Report M12/Year End 2025/26	Encs	164 170 174	CFO/D.CEO SCHT A.CFO SaTH	Noting Approval Noting
	016/26	SaTH Bi-annual Public Participation Report (Full Report in Board Information Pack)	Enc	185	*Group Chief S&I Officer	Noting

Assurance Framework

1130 hrs	017/26	Board Assurance Framework (BAF) & Risk Management SCHT: a. BAF Report Q4 2025/26 SaTH: b. BAF Report Q4 2025/26 c. Annual Risk Management Report (inc Q4) 2025/26	Encs	191 208 231	*Group CGO	Approval Approval Noting
	018/26	SaTH Integrated Improvement Plan (SIIP) Monthly Update Report	Enc	238	Group Chief Executive	Noting
	019/26	SaTH Integrated Maternity & Neonatal Report	Enc	241	Group CNO	Assurance
	020/26	SaTH Board Maternity & Neonatal Safety Champions Reports	Encs	246	Group CMO	Assurance

Regulatory and Statutory Reporting

1150 hrs	021/26	SaTH Safer Staffing Bi-Annual Review	Enc	250	Group CNO	Noting
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	022/26	SaTH Infection Prevention & Control (IPC) Report Q4 2025/26	Enc	284	Group CNO	Noting
	023/26	Group Annual NHS Staff Survey Results	Enc	290	*Group CPO	Noting
	024/26	SaTH Guardian of Safe Working (GoSW) Report Q4 2025/26	Enc	307	Group CMO	Noting
Procedural Items						
1225 hrs	025/26	Any other Business – agreed by the Chair	Verbal	-	Group Chair	Discussion
	026/26	Date of next meeting of Boards in Common in public: 9 July 2026	Verbal	-	Group Chair	Noting
Close of meeting						

*Non-voting

ITEMS WITHIN THE BOARD INFORMATION PACK		
Reports / Appendices	Executive Lead	Page No.
01 014/26a SCHAT Performance Action Plans	SCHAT Chief Finance Officer	1
02 014/26b Appendices 1&2 SCHAT Int Q&S Performance Report	Group Chief Nursing Officer	7
03 014/26c Appendices 1-4 SCHAT Int People Performance Report	Group Chief People Officer	44
04 016/26 Appendices 1&2 SaTH Bi-annual Public Part Report	Group Chief S&I Officer	55
05 018/26 Appendices 1-4 SaTH IIP Report	Group Chief Executive	90
06 019/26 Appendices 1-3 SaTH Int Maternity & Neonatal Report	Group Chief Nursing Officer	116
07 022/26 Appendices 2&3 SaTH IPC Report	Group Chief Nursing Officer	193
08 024/26 Appendices 1&2 SaTH GoSW Report	Group Chief Medical Officer	197
09 SaTH HTP SRO Update March 2026	Group Chief EF&C Officer	201