

## Boards in Common Meeting in Public Agenda

**Date:** 9 July 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	
<b>Procedural Items</b>							
0930 hrs	027/26	Welcome, and apologies	Verbal	-	Group Chair	Noting	
	028/26	Patient Story	Enc	<b>4</b>	Group CNO	Noting	
	029/26	Public Questions	Verbal	-	Group Chair	Noting	
	030/26	Noting of Quorum for each Board	Verbal	-	Group Chair	Noting	
	031/26	Declarations of conflicts of interest	Verbal	-	Group Chair	Noting	
	032/26	Minutes of previous meeting in public 14/5/26	Encs	<b>5</b>	Group Chair	Approval	
	032/26	Action Log – no actions outstanding	Verbal	-	Group Chair	Noting	
	033/26	Matters arising from previous minutes (not covered on today's agenda):	Verbal	-	Group Chair	Discussion	
<b>Reports from the Group Chair and Group Chief Executive</b>							
0955 hrs	034/26	Report from the Group Chair	Verbal	-	Group Chair	Noting	
	035/26	Report from the Group Chief Executive	Enc	<b>29</b>	Group Chief Executive	Noting	
<b>Board Committee Reports</b>							
1010 hrs	036/26	<b>SCHT:</b> a. Activity Reports from NEDs b. Quality & Safety Committee Report c. Resource & Performance Committee Report	Verbal Enc Enc	- <b>36</b> <b>49</b>	All NEDs NED Chair NED Chair	Noting	
		037/26	<b>SaTH:</b> a. Quality & Safety Assurance Committee Report b. Performance Assurance Committee Report c. Finance Assurance Committee Report	Verbal Enc Enc	- <b>53</b> <b>55</b>	NED Chair NED Chair NED Chair	Noting

	038/26	<b>Group:</b> a. People Committee Report b. Local Care Transformation Assurance Committee Report	Encs	<b>57</b> <b>59</b>	NED Chair NED Chair	Noting
<b>SHORT BREAK</b>						
<b>Strategic, Performance, Financial &amp; Operational Reporting</b>						
1100 hrs	039/26	<b>Performance Reports</b> <b>SCHT:</b> a. Integrated Performance Report b. Integrated Quality & Safety Performance Report c. Integrated People Performance Report <b>SaTH:</b> d. Integrated Performance Report	Encs	<b>62</b> <b>73</b> <b>80</b> <b>93</b>	CFO/D.CEO SCHT Group CNO *Group CPO Group Chief Executive	Noting
	040/26	<b>SaTH</b> Community Engagement Strategy 2026-2030	Enc	<b>174</b>	*Group Chief S&I Officer	Approval
	041/26	<b>SaTH</b> Volunteer Strategy 2026-2030	Enc	<b>189</b>	*Group Chief S&I Officer	Approval
<b>Assurance Framework</b>						
1130 hrs	042/26	<b>SaTH</b> Integrated Improvement Plan (SIIP) Monthly Update Report	Enc	<b>204</b>	Group Chief Executive	Noting
	043/26	<b>SaTH</b> Integrated Maternity & Neonatal Report	Enc	<b>207</b>	Group CNO	Assurance
	044/26	<b>SaTH</b> Board Maternity & Neonatal Safety Champions Reports	Enc	<b>216</b>	Group CMO	Assurance
<b>Regulatory and Statutory Reporting</b>						
1145 hrs	045/26	<b>SaTH</b> Patient Safety Committee Q4 / Annual Report 2025/26	Encs	<b>220</b>	Group CMO	Noting
	046/26	<b>SaTH</b> Freedom to Speak Up Q4 / Annual Report 2025/26	Encs	<b>224</b>	*Group CGO	Noting
<b>Board Governance</b>						
1210 hrs	047/26	<b>Annual Review of compliance with the Fit &amp; Proper Persons Test (FPPT)</b> a. SaTH b. SCHT	Encs	<b>233</b> <b>234</b>	*Group CGO	Noting
<b>Items for consent – approval recommended by Board Committees</b>						
1215 hrs	048/26	<b>SaTH</b> Anti-Fraud, Bribery and Corruption Policy renewal	Enc	<b>235</b>	*Group CGO	Consent
<b>Procedural Items</b>						
1220 hrs	049/26	Any other Business – agreed by the Chair	Verbal	-	Group Chair	Discussion
	050/26	Date of next meeting of Boards in Common in public: 13 August 2026 ( <b>AFC Telford Utd</b> )	Verbal	-	Group Chair	Noting
<b>Close of meeting</b>						

\*Non-voting

<b>ITEMS WITHIN THE BOARD INFORMATION PACK</b>		
<b>Reports / Appendices</b>	<b>Executive Lead</b>	<b>Page No.</b>
<b>01</b> 039/26a <b>SCHT</b> R&P Report - Action Plans	Chief Finance Officer	<b>1</b>
<b>02</b> 039/26b <b>SCHT</b> Q&S Perf Report – Action Plans	Group Chief Nursing Officer	<b>38</b>
<b>03</b> 039/26c <b>SCHT</b> People Performance Report – Action Plans	Group Chief People Officer	<b>50</b>
<b>04</b> 042/26 <b>SaTH</b> IIP Report – Appendices 1-4	Group Chief Executive	<b>62</b>
<b>05</b> 043/26 <b>SaTH</b> Int Maternity & Neonatal Report – Appendices 1-6	Group Chief Nursing Officer	<b>86-200</b>
<b>06</b> <b>SCHT</b> Infection Prevention & Control Annual Report 2025/26	Group Chief Nursing Officer	<b>201</b>
<b>07</b> <b>SaTH</b> ARAC Annual Chair’s Report 2025/26	Committee Chair	<b>238</b>
<b>08</b> <b>SaTH</b> QSAC Annual Chair’s Report 2025/26	Committee Chair	<b>243</b>
<b>09</b> <b>SaTH</b> PAC Annual Chair’s Report 2025/26	Committee Chair	<b>248</b>
<b>10</b> <b>SaTH</b> FAC Annual Chair’s Report 2025/26	Committee Chair	<b>253</b>
<b>11</b> <b>Group</b> People Committee Annual Chair’s Report 2025/26	Committee Chair	<b>259</b>
<b>12</b> 046/26 <b>SaTH</b> Freedom to Speak Up Report – Appendix 1	Group Chief Gov Officer	<b>266</b>