

UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST
BOARD OF DIRECTORS – PART 1 HELD IN PUBLIC

The next meeting of the University Hospitals Dorset NHS Foundation Trust Board of Directors Part 1 will be held at 9:30 on Wednesday 13 May 2026 in Boardrooms at Poole Hospital and via Microsoft Teams.

If you are unable to attend please notify the Corporate Governance Team by sending an email to: uhd.company.secretary-team@nhs.net

Judy Gillow
Interim Trust Chair

AGENDA – PART 1 PUBLIC MEETING

Time	Item		Method	Purpose	Lead
09:30	1	Welcome, Introductions, Apologies and Quorum	Verbal		Chair
09:32	2	Declarations of Interest	Verbal	Review	Chair
09:35	3	Patient Story – TBC	Verbal	Receive	CNO
09:55	4	Notification of any Urgent Business	Verbal	Review	Chair
09:57	5	Minutes of the meeting held on 11 March 2026	Paper	Agree	Chair
09:58	6	Action List and Matters Arising	Paper	Review	Chair
	7	TRUST CHAIR AND CHIEF EXECUTIVE UPDATES			
10:05	7.1	Trust Chair's Update	Verbal	Note	Chair
10:10	7.2	Chief Executive Officer's Report	Paper ^R	Note	CEO
	8	PATIENT FIRST STRATEGY <i>Population and Systems, Our People, Patient Experience, Quality Outcomes and Safety, and Sustainable Services</i>			
10:30	8.1	Annual Operational Plan	Paper ^R	Approve	CSTO
10:40	8.2	One Dorset Procurement Service	Paper	Approve	CFO
10:45	8.3	Patient Safety Incident Response Framework Plan	Paper	Approve	CNO
10:50	8.4	Maternity and Neonatal Quality and Safety Report	Paper	Assure	DoM
11:05	8.5	Staff Survey Action Plan	Paper	Review	CPO
11:10		15 MINUTE BREAK			

9 RISK AND PERFORMANCE					
11:25	9.1	Corporate Risk Register	Paper	Note	CNO
11:40	9.2	Committee Chairs' Assurance Reports <ul style="list-style-type: none"> Quality Committee (7 Apr, 5 May) Finance and Performance Committee (8 Apr, 6 May) Audit Committee (16 Apr) People and Culture Committee (6 May) Transforming Care Together Group (8 Apr) 	Paper/ Verbal	Note	Committee Chairs
11:50	9.3	Integrated Quality, Performance, Workforce, Finance and Informatics Escalation Report	Paper	Note	Execs
10 ASSURANCE REPORTS TO APPROVE AND NOTE					
12:00	10.1	<ul style="list-style-type: none"> Freedom To Speak Up annual report Independence of Non-Executive Directors Annual Certificates: availability of resources; training of governors Board Committees – Effectiveness Reviews 	Paper	Approve	FTSPG /Chair/ Committee Chairs
12:10	10.2	<ul style="list-style-type: none"> Mortality Report Quality Impact Assessment Overview Report Guardian of Safe Working Hours Report Patient Safety Event Report 7 Day Services Board Assurance Framework Seal of Documents Register Register of Directors' Interests 	Paper	Note	Chair
12:28	11	Reflections on the Board Meeting	Verbal	Discuss	Chair
	12	<p>Questions from the Council of Governors and Public arising from the agenda.</p> <p>Governors and Members of the public are requested to submit questions relating to the agenda by no later than noon on Friday 1 May 2026 to: uhd.company.secretary-team@nhs.net</p>			
	13	<p>Date and Time of Next Board of Directors Part 1 Meeting: Board of Directors Part 1 Meeting on Wednesday 15 July 2026 at 9:30.</p>			
	14	<p>Resolution Regarding Press, Public and Others: To agree, as permitted by the National Health Service Act 2006 (as amended), the Trust's Constitution and the Standing Orders of the Board of Directors, that representatives of the press, members of the public and others not invited to attend the next part of the meeting be excluded due to the confidential nature of the business to be transacted.</p>			
12:30	15	<p>Close (30-minute break - Part 2 to start at 13:00)</p>	Verbal		Chair

* Late paper

^R Associated item in Reading Room

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The recording will be deleted after the minutes of the meeting have been approved.

Items for Next Board Part 1 Agenda

Standing Reports

- Staff Story
- Trust Chair's Update
- Chief Executive Officer's Update
- Committee Chairs' Assurance Reports
- Integrated Performance Report
- Maternity Safety Champion's Report
- Patient Safety Report

Quarterly/Bi-annual/Annual Reports

- BAF
- Quality Impact Assessment Overview Report
- Safe Staffing/Nursing Establishment Review
- Annual Complaints Report
- Clinical Audit Plan
- Education, Learning and Development Annual Report
- Quality Assurance for Responsible Officers and Revalidation
- Gifts and Hospitality Register
- Anti-Fraud, Bribery & Corruption Policy and Statement

AGENDA – PART 2 PRIVATE MEETING

13:00 on Wednesday 13 May 2026

Time	Item		Method	Purpose	Lead
13:00	17	Welcome, Introductions, Apologies & Quorum	Verbal		Chair
13:01	18	Declarations of Interest	Verbal	Note	Chair
13:02	19	Notification of Urgent Business or Confidential Escalations	Verbal	Review	Chair
	20	MINUTES AND ACTIONS			
13:03	20.1	Minutes of the Board Part 2 Meetings held on 15 April 2026	Paper	Agree	Chair
13:07	20.2	Action List and Matters Arising	Paper	Review	Chair
	21	CHIEF EXECUTIVE OFFICER'S UPDATE			
13:10	21.1	Chief Executive Officer's Update	Verbal	Note	CEO
	22	PATIENT FIRST STRATEGY <i>Population and Systems, Our People, Patient Experience, Quality Outcomes and Safety, and Sustainable Services</i>			
13:30	22.1	Transforming People Services National programme.	Paper	Inform	CPO
	23	GOVERNANCE (comments by exception)			
13:40	23.1	Annual Report and Accounts – draft	Paper	Review	CSTO
	23.2	Annual Governance Statement	Paper	Approve	CEO
	23.3	Going Concern Statement	Paper	Approve	CFO
	23.4	UHD Charity fundraising strategy	Paper	Assure	CFO
	24	ITEMS FOR APPROVAL/NOTING			
13:50	24.1	Electronic Document Management Extension	Paper	Approve	CFO
	24.2	Healthset Analyst Resource	Paper	Approve	CFO
14:00	25	Reflections on the Board Meeting	Verbal	Discuss	Chair

Date and Time of Next Standing Board of Directors Part 2 Meeting:

Board of Directors Part 2 Meeting on Wednesday 17 June 2026 at 10:00.

Close

(15-minute break – Development session to start at 14:15)

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Items for Next Standing Board Part 2 Agenda

Standing Reports

- Chief Executive's Update
- Recommendation Reports for approval

Annual Report

- Annual Reports and Accounts
- Code of Governance Compliance
- Provider Licence Compliance
- Quality Accounts

List of abbreviations:

Officer titles

CPO – Chief People Officer

CFO – Chief Finance Officer

CSTO – Chief Strategy and Transformation Officer

CEO – Chief Executive Officer

CNO – Chief Nursing Officer

CoSec – Associate Director of Corporate Governance