

**UNIVERSITY HOSPITALS DORSET NHS FOUNDATION TRUST**  
**AGENDA – BOARD OF DIRECTORS – PART 1 HELD IN PUBLIC**  
**09:30 on Wednesday 15 July 2026, Boardrooms at Poole Hospital**

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

**Judy Gillow**  
**Interim Trust Chair**

Time	Item		Method	Purpose	Lead
	<b>1</b>	<b>STANDING ITEMS</b>			
09.30	1.1	Welcome, apologies and declarations of interest	Verbal		Chair
09.32	1.2	Notification of any urgent business	Verbal	Review	Chair
09:37	1.3	Minutes of the meeting held on 13 May 2026	Paper	Agree	Chair
09:38	1.4	Action log and matters arising	Paper	Review	Chair
	<b>2</b>	<b>TRUST CHAIR AND CHIEF EXECUTIVE OFFICER'S UPDATES</b>			
09:40	2.1	Trust Chair's update <ul style="list-style-type: none"> <li>Update from the Council of Governors</li> </ul>	Verbal Verbal	Note Note	Chair LG
9:50	2.2	Chief Executive Officer's report	Paper	Note	CEO
	<b>3</b>	<b>STRATEGY</b>			
10:05	3.1	ICB strategic ambition and Trust response	Paper	Review	CSTO
10:20	3.2	Transforming Care Together: <ul style="list-style-type: none"> <li>Phase 3 Move Timeline and Options</li> <li>COAST Building Delay Impact</li> </ul>	Paper	Agree	CSTO
	<b>4</b>	<b>PERFORMANCE, ASSURANCE AND RISK</b>			
10:40	4.1	Audit committee assurance report <ul style="list-style-type: none"> <li>Committee annual report</li> <li>Board Assurance Framework 2025/26 and 2026/27 (CNO)</li> <li>Corporate risk register (CNO)</li> <li>Compliance with Provider Licence and Code of governance for NHS provider trusts (DoCG)</li> <li>Data security protection toolkit (CDO)</li> </ul>	Paper	Assure/ agree	Committee Chair

11:00		<b>15 MINUTE BREAK</b>			
11:15	4.2	<p>Finance and performance committee assurance report</p> <ul style="list-style-type: none"> <li>• Integrated Quality, Performance, Workforce, Finance and Informatics report incl. no criteria to reside update (<b>Exec</b>) (<b>COO</b>)</li> <li>• Green plan progress (<b>CSTO</b>)</li> <li>• Premises Assurance Model (PAM) – (<b>CSTO</b>)</li> </ul>	Paper	Assure/ agree	Committee Chair
11:35	4.3	<p>Quality committee assurance report</p> <ul style="list-style-type: none"> <li>• Integrated Quality, Performance, Workforce, Finance and Informatics report (<b>Exec</b>)</li> <li>• Quality impact assessment report (<b>CNO, CMO</b>)</li> <li>• Annual complaints report (<b>CNO</b>)</li> <li>• Eliminating Mixed Sex Accommodation Annual Statement 2026/27 (<b>CNO</b>)</li> </ul>	Paper	Assure/ agree	Committee Chair
11:55	4.4	<p>People and culture committee assurance report</p> <ul style="list-style-type: none"> <li>• Integrated Quality, Performance, Workforce, Finance and Informatics report (<b>Exec</b>)</li> <li>• Workforce race equality and workforce disability equality standards (WRES and WDES) and gender pay gap actions (<b>CPO</b>)</li> <li>• Medical revalidation annual report (<b>CMO</b>)</li> <li>• Annual security report (<b>COO</b>)</li> </ul>	Paper	Assure/ agree	Committee Chair
12:05	4.5	<p>Transforming care together group assurance report</p> <ul style="list-style-type: none"> <li>• Terms of reference</li> </ul>	Paper	Assure/ agree	Committee Chair
12:10	4.6	<p>Charitable funds committee assurance report</p> <ul style="list-style-type: none"> <li>• Committee annual report</li> </ul>	Paper	Assure/ agree	Committee Chair
12:15	4.7	<p>Integrated Quality, Performance, Workforce, Finance and Informatics report</p> <ul style="list-style-type: none"> <li>• No criteria to reside (<b>COO</b>)</li> </ul>	Paper	Assure	Exec leads
	<b>5</b>	<b>GOVERNANCE</b>			
12:25	5.1	Trust Constitution update	Paper	Agree	DoCG
	<b>6</b>	<b>MEETING CLOSURE</b>			
12:25	6.1	Reflections on the Board Meeting	Verbal	Discuss	Chair
	6.2	<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 12noon on Friday 10 July 2026 to:</p>			

		<a href="mailto:uhd.company.secretary-team@nhs.net">uhd.company.secretary-team@nhs.net</a>
12.30	6.3	<b>Date and Time of Next Board of Directors Part 1 Meeting:</b> Board of Directors Part 1 Meeting on Wednesday 9 September 2026 at 9:30.
	6.4	<b>Resolution Regarding Press, Public and Others:</b> 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.

\* Late paper

<sup>R</sup> Associated item in Reading Room

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### Items for Next Board Part 1 Agenda

#### Standing Reports

- Patient 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

- Anti-fraud, bribery and corruption policy and statement
- Premises assurance model
- Workforce race equality and workforce disability equality standards (WRES and WDES) reports
- Guardian of safe working report
- Safe staffing: midwifery
- Mortality report
- Annual safeguarding report
- Annual infection, prevention and control report
- Annual health and safety report
- Mixed sex accommodation declaration
- Board meeting and governance cycle

**AGENDA- BOARD OF DIRECTORS – PART 2 HELD IN PRIVATE**

**12:45 on Wednesday 15 July 2026, Boardrooms at Poole Hospital**

Time	Item		Method	Purpose	Lead
	<b>7</b>	<b>STANDING ITEMS</b>			
12.45	7.1	Welcome, apologies and declarations of interest	Verbal		Chair
12.47	7.2	Notification of Urgent Business or Confidential Escalations	Verbal	Review	Chair
12.52	7.3	Minutes of the Board Part 2 Meetings held on 13 May and 17 June 2026	Paper	Agree	Chair
12.54	7.4	Action log and matters arising	Paper	Review	Chair
	<b>8</b>	<b>CHIEF EXECUTIVE OFFICER'S UPDATE</b>			
12.56	8.1	Chief Executive Officer's Update	Verbal	Note	CEO
	<b>9</b>	<b>GOVERNANCE</b>			
13.16	9.1	Healthset governance arrangements	Paper	Approve	CDO
13.26	9.2	Mortuary oversight- Board Assurance Statement	Paper	Approve	CNO
	<b>10</b>	<b>PERFORMANCE</b>			
13.36	10.1	NHS Oversight Framework 2026/27	Paper	Inform	COO
	<b>11</b>	<b>ITEMS FOR APPROVAL</b>			
13.46	11.1	Private Patient Oncology Concession	Paper	Approve	CFO
13.51	11.2	Supply of IV fluids managed service contract and managed inventory service	Paper	Approve	CFO
13.56	11.3	Use of seal: Deed of dedication and dedication agreement	Paper	Approve	CSTO
	<b>12</b>	<b>MEETING CLOSURE</b>			
13.58	12.1	Reflections on the Board Meeting	Verbal	Discuss	Chair
<p><b>Date and Time of Next Standing Board of Directors Part 2 Meeting:</b> Board of Directors Part 2 Meeting on 9 September 2026 at 12.30.</p>					
Close					

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**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

CMO- Chief Medical Officer

COO- Chief Operating Officer

DoM- Director of Maternity

DoCG – Director of Corporate Governance

LG- Lead Governor