

PUBLIC SESSION

Board of Directors
Thursday 12 March 2026 at 10:00am
Clinical Education Centre, Russells Hall Hospital, Dudley, DY1 2HQ
AGENDA

ITEM	PAPER REF	LEAD	PURPOSE	TIME	
1	Chairman's welcome and note of apologies	Verbal	Chair	For noting	10:00
2	Declarations of Interest Click here for Register of Interests		Chair	For noting	
3	Patient Story – Youth Worker Luke Purdy Introduced by M Roberts, Group Chief Nurse				10:05
4	Strategy in Action - Frailty - Q3 strategy & annual Plan update report* <i>Report in further reading pack</i>	Presentation	K Rose	For discussion/ approval	10:20
5	Minutes of the previous meeting Thursday 15 January 2026 Action Sheet 15 January 2026	Enclosure 1 Enclosure 1a	Chair	For approval	10:45
6	Chief Executive's Overview	Enclosure 2	D Wake	For information/ assurance	10:50
7	Chair's Update • Public questions (as submitted)	Enclosure 3	Chair	For information/ assurance	11:05
7.1	Integrated Committee upward assurance report <i>Finance & Productivity, Quality, People, Integration, and Infrastructure Committee quadrants in further reading pack</i>	Enclosure 4	G Crowe & Non-executive committee chairs	For approval	11:15
7.2	Finance report Month 10 (Jan'26) inc. Cost Improvement update	Enclosure 5	C Walker	For approval	11:45
Comfort break (10 mins)					
8.	Our Place Build Innovative partnerships to improve the health of our communities				12:10
8.1	Community First <i>Supporting documents are located in the further reading pack</i>	Enclosure 6	K Rose	For approval	
9.	Our Patients Deliver right care, in the right place, at the right time				12:20
9.1	Chief Nurse & Medical Director report	Enclosure 7	J Odum M Roberts	For assurance	
9.2	Integrated Quality & Operational Performance Report (IQ & OPR) <i>Supporting documents are located in the further reading pack</i>	Enclosure 8	J Odum K Kelly M Roberts	For assurance	

9.3	Winter Plan 2025/26 update	Enclosure 9	K Kelly	For approval	
9.4	Learning from Deaths	Enclosure 10	J Odum	For Assurance	
10	Our People Be a brilliant place to work & thrive				13:00
10.1	Performance Against Workforce Forecast <i>Full report in further reading pack</i>	Enclosure 11	J Fleet	For assurance	
10.2	Freedom To Speak up	Enclosure 12	A Burrows	For assurance	
10.3	Guardian of Safe Working	Enclosure 13	F Chaudhry	For assurance	
11	Governance, Risk and Regulatory				13:20
11.1	Group Board Governance framework <ul style="list-style-type: none"> • Collaboration Agreement • Group Board Scheme of Delegation • Executive Scheme of Delegation • Group Board Scheme of Reservation • Data Sharing Protocol • Group Board Terms of Reference • Joint Committee Terms of Reference <i>All documents are located in the further reading pack</i>	Enclosure 14	H Board	For approval	
11.2	The Dudley Group NHS foundation Trust - Accountability Framework <i>Full document is located in the further reading pack</i>	Enclosure 15	H Board	For approval	
11.3	Board Assurance Framework	Enclosure 16	H Board	For approval	
11.4	Trust Seal Report	Enclosure 17	H Board	For approval	
12	Any Other Business				
13	Date of next Board of Directors meeting (public session) Wednesday 17 th June 2026				
14	Meeting close				13:40
Quorum: One Third of Total Board Members to include One Executive Director and One Non-executive Director Items marked *: for noting and no time allowed on the agenda					

