

**MEETING IN PUBLIC OF THE BOARDS OF DIRECTORS OF KETTERING GENERAL HOSPITAL NHS FOUNDATION TRUST, NORTHAMPTON GENERAL HOSPITAL NHS TRUST AND THE UNIVERSITY HOSPITALS OF LEICESTER NHS TRUST**

**MEETING TO BE HELD ON 9 APRIL 2026 FROM 13:30-16:30 IN SEMINAR ROOMS 2 AND 3, CLINICAL EDUCATION CENTRE, GLENFIELD HOSPITAL, LEICESTER**

**AGENDA**

<b>Item No:</b>	<b>Item:</b>	<b>Paper ref:</b>	<b>Lead:</b>	<b>Purpose of report:</b>	<b>Timing:</b>
<b>1</b>	<b>Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders</b>				
1.1	Apologies for absence	Verbal	Andrew Moore, Group Chair	For noting	13:30
1.2	Confirmation of Quoracy To confirm whether the meeting is quorate. The quorum for UHL, KGH and NGH Board meetings is at least one-third of the whole number of Directors are present (i.e., four members) including at least one Executive Director and one Non-Executive Director from each Trust. An Officer in attendance for an Executive Director but without formal acting up status may not count towards the quorum.				13:30
1.3	Declarations of Interest	Verbal	Andrew Moore, Group Chair	For noting	13:30
1.4	Public Boards' Minutes: <ul style="list-style-type: none"> <li>• 6 February 2026 – UHN</li> <li>• 12 February 2026 - UHL</li> </ul>	A B	Andrew Moore, Group Chair	For approval	
1.5	Action Logs	C	Andrew Moore, Group Chair	For receipt	
<b>2</b>	<b>Standing items</b>				
2.1	Group Chair's report	Verbal	Andrew Moore, Group Chair	For information	13:35
2.2	Group Chief Executive's report	D	Richard Mitchell, Group CEO	For information	13:45
2.3	Integrated Performance Reports	2.3 / E1 (UHN) 2.3.1 / E2 (UHL)	Richard Mitchell, Group CEO	For Group assurance	13:55
2.4	Board Committee Escalation reports  Escalation Reports ( <i>group together</i> ): <ol style="list-style-type: none"> <li>1. UHL Quality Committee – 26 February &amp; 26 March 2026 (F1-F2)</li> <li>2. UHN Quality and Safety: 25 March 2026 (F3)</li> <li>3. UHL Finance and Investment Committee – 25 February &amp; 25 March 2026 (F4 and F5)</li> <li>4. UHL Operations and Performance Committee – 25 February (enclosed) &amp; 25 March 2026 (to follow) (F6-F7)</li> <li>5. UHN Finance, Investment and Performance: 24 February and 31 March 2026 (F8)</li> </ol>	F1-F14	Board Committee Chairs	For review and assurance, and approval of any recommended items.	14:40

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
	6. UHL Our Future Hospitals & Transformation Committee – 25 February & 25 March 2026 (F9-F10) 7. UHN Strategy, Transformation and Digital: 26 March (F11) 8. UHL People and Culture Committee – March 2026 (F12 to follow) 9. UHL Audit Committee – 16 March 2026 (F13) 10. UHN Audit Committees – 25 February and 11 March 2026 (F14)				
	BREAK				15:10
<b>3</b>	<b>High Quality Care for All</b>				
3.1	Perinatal report and dashboards	G	Julie Hogg, Group Chief Nurse	For Group assurance	15:25
3.2	KGH Maternity and Neonatal Intensive Support Team Programme	H	Julie Hogg, Group Chief Nurse	For KGH Assurance	15:45
<b>4</b>	<b>Research and Education Excellence</b>				
4.1	East Midlands Regional Research Development Network report (RRDN)	I	Gang Xu, UHL Medical Director	For UHL assurance	15:55
4.2	Research & Innovation report	J	Gang Xu, UHL Medical Director Hemant Nemade, UHN Medical Director	For Group assurance	16:10
<b>5</b>	<b>Corporate Trustee Business (UHL)</b>				
5.1	Charitable Funds Committee escalation report - UHL	K	Tom Robinson, CFC Chair	For UHL assurance	16:25
<b>6</b>	<b>Any Other Business</b>				
<b>7</b>	<b>Questions from the Press and Public</b>				
<b>8</b>	<b>Date and Time of Next Meeting</b>				
	The next Public Boards meeting will be held on Friday 8 May 2026 at Northampton General Hospital				