

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

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
1	Formalities: to declare the meeting open, quorate and called in accordance with Standing Orders				
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: 6 February 2026 – UHN 12 February 2026 - UHL	A B	Andrew Moore, Group Chair	For approval	
1.5	Action Logs	C	Andrew Moore, Group Chair	For receipt	
2	Standing items				
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)	Laura Churchward, UHN CEO Helen Hendley, UHL Chief Operating Officer	For Group assurance	13:55
2.4	Board Committee Escalation reports Escalation Reports (<i>group together</i>): - UHL Quality Committee – 26 February & 26 March 2026 (F1-F2) - UHN Quality and Safety: 25 March 2026 (F3) - UHL Finance and Investment Committee – 25 February & 25 March 2026 (F4 and F5) - UHL Operations and Performance Committee – 25 February (enclosed) & 25 March 2026 (to follow) (F6-F7) - UHN Finance, Investment and Performance: 24 February and 31 March 2026 (F8)	F1-F14	Board Committee Chairs	For review and assurance, and approval of any recommended items.	14:40

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	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
3	High Quality Care for All				
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
4	Research and Education Excellence				
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
5	Corporate Trustee Business (UHL)				
5.1	Charitable Funds Committee escalation report - UHL	K	Tom Robinson, CFC Chair	For UHL assurance	16:25
6	Any Other Business				
7	Questions from the Press and Public				
8	Date and Time of Next Meeting				
	The next Public Boards meeting will be held on Friday 8 May 2026 at Northampton General Hospital				