

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 8 MAY 2026 FROM 10:00-13:00 IN THE BOARDROOM, NORTHAMPTON GENERAL HOSPITAL

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	Welcome and Apologies for absence	Verbal	Andrew Moore, Group Chair	For noting	10:00
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.				
1.3	Declarations of Interest	Verbal	Andrew Moore, Group Chair	For noting	10:00
1.4	Minutes of the Previous Meeting held on 9 April 2026	A	Andrew Moore, Group Chair	For approval	
1.5	Action Log	B	Andrew Moore, Group Chair	For receipt	
2	Patient Story – Lora's Surgical Story		UHN Director of Communications and Engagement	For discussion	10:05-10:30
3	Standing items				
3.1	Group Chair's report	Verbal	Andrew Moore, Group Chair	For information	10:30-10:40
3.2	Group Chief Executive's report	C	Richard Mitchell, Group CEO	For information	10:40-10:50
3.3	Integrated Performance Reports	D1-D3	Richard Mitchell, Group CEO	For Group assurance (and UHN approval of cash drawdown requests)	10:50-11:30
BREAK 11:30-11:40					
3.4	Board Committee Escalation reports Escalation Reports: <ol style="list-style-type: none"> 1. UHL Quality Committee 2. UHL Finance and Investment Committee 3. UHN Finance, Investment and Performance 4. UHL Operations and Performance Committee 5. UHL Our Future Hospitals & Transformation Committee 6. UHL Audit Committee 	E1-E7	Board Committee Chairs	For review and assurance, and approval of any recommended items.	11:40-12:10

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	7. UHN Audit Committees				
4	High Quality Care for All				
4.1	KGH Maternity and Neonatal Intensive Support Team Programme	F	Danni Burnett, Director of Midwifery	For KGH assurance	12:10-12:20
4.2	UHL Patient-Led Assessment of the Care Environment (PLACE) Annual Report	G	Danni Burnett, Director of Midwifery	For UHL assurance	12:20-12:30
5	A Great Place to Work				
5.1	UHN Guardians of Safe Working: 2025-26 Consolidated Annual Report	H	Sarika Goel (NGH) and Mustafa Raza (KGH), Guardians of Safe Working	For UHN Assurance	12:30-12:45
6	Strategy and Operations				
6.1	UHN Community Engagement Strategy 2026-28	I	UHN Director of Comms and Engagement	For UHN Decision	12:45-12:50
6.2	Green Plan delivery	J	Danni Burnett, Director of Midwifery	UHL assurance	12:50-13:00
7	Any Other Business				
8	Questions from the Press and Public				
9	Date and Time of Next Meeting				
	The next Public Boards meeting will be held on 11 June 2026 in the Clinical Education Centre, Rooms 2-3, Glenfield Hospital, Leicester, starting at 09:30				