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 11 JUNE 2026 FROM 09:30-13:00 IN SEMINAR ROOMS 2-3, CLINICAL EDUCATION CENTRE, GLENFIELD 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	Trevor Shipman, UHN Vice-Chair	For noting	09:30
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.				
1.3	Declarations of Interest	Verbal	Trevor Shipman, UHN Vice-Chair	For noting	09:30
1.4	Minutes of the Previous Meeting held on 8 May 2026	A	Trevor Shipman, UHN Vice-Chair	For approval	
1.5	Action Log	B	Trevor Shipman, UHN Vice-Chair	For receipt	
2	**Patient Story: Seeing the Person Behind the Patient – Susan's Story**	C	Group Chief Nurse	For discussion	09:35
3	**Standing items**				
3.1	UHN Vice-Chair's report	Verbal	Trevor Shipman, UHN Vice-Chair	For information	10:00
3.2	Group Chief Executive's report	D	Richard Mitchell, Group CEO	For information	10:05
3.3	Integrated Performance Reports: • Cover paper • UHL (Paper E1) • UHN (Paper E2)	E1-E2	Richard Mitchell, Group CEO	For Group assurance	10:10
3.4	Board Committee Escalation reports Escalation Reports: 1. UHL Quality Committee 2. UHN Quality and Safety Committee 3. UHL Finance and Investment Committee 4. UHN Finance, Investment and Performance 5. UHL Operations and Performance Committee 6. UHL Our Future Hospitals & Transformation Committee	F1-F9	Board Committee Chairs	For review and assurance, and approval of any recommended items.	10:40

Item No:	Item:	Paper ref:	Lead:	Purpose of report:	Timing:
	7. UHN Strategy, Transformation and Digital Committee 8. UHN People Committee 9. UHL People Committee				
4	**Strategy: review of deliverables**				
4.1	2025-26 Deliverables: year-end review	G1	Simon Barton, UHL Deputy Chief Executive	For UHL Assurance	11:10
	BREAK				11:20
5	**High Quality Care for All**				
5.1	KGH Maternity and Neonatal Intensive Support Team Programme	H	Julie Hogg, Group Chief Nurse	For KGH assurance	11:25
5.2	Perinatal Dashboards	I	Julie Hogg, Group Chief Nurse	For Group assurance	11:35
5.3	Nursing and Midwifery Bi-Annual Establishment Review Reports 2026: UHL (J1) and UHN (J2)	J1-J2	Julie Hogg, Group Chief Nurse	For Group Assurance	11:50
5.4	Quality Accounts 2025-26: UHL (K1) and UHN (K2)	K1-K2	Julie Hogg, Group Chief Nurse	For Group Decisions	11:55
6	**A Great Place to Work**				
6.1	Response to the NHS Staff Survey 2025 and Staff Standards	L	Chief People Officers	For Group Assurance	12:05
6.2	Freedom to Speak Up reports: • UHN 25-26 Q4 (paper M1) • UHL 25-26 annual (paper M2)	M1-M2	UHN Director of Continuous Improvement / UHL Director of Corporate and Legal Affairs	For Group assurance	12:20
6.3	UHL Guardian of Safe Working Report: December 2025 to March 2026	N	UHL Guardians of Safe Working	For UHL Assurance	12:35
7	**Governance**				
7.1	Board Assurance Frameworks: UHN (O1) and UHL (O2)	O1-O2	Group Chief Nurse / UHL Director of Corporate and Legal Affairs	For Group Assurance	12:50
8	**Any Other Business**				
9	**Questions from the Press and Public**				
10	**Date and Time of Next Meeting**				
	The next Public Boards meeting will be held on 7 August 2026 in the Boardroom, Northampton General Hospital				