

TB2026.39

Ref	Board or Committee	Meeting Date	Minute Ref	Section Title	Topic (If Distinct from Section Title)	Action	Executive Lead	Initial Due Date	Amended Due Date	Status	Comments / Updates
TB26/01/07	Board in Public	21-Jan-26	TB26/01/07	Maternity Items	Perinatal Quality Oversight Report	Provide a schematic/organogram of maternity governance and reporting and how it flows through to Board and Executive committees.	Chief Nursing Officer	11-Mar-26	27-May-26	To Close	Included in Perinatal Quality Oversight Report on agenda
TB25/11/12	Board in Public	12-Nov-25	TB25/11/12	Freedom to Speak Up Annual Report		Chief People Officer to include analysis of FtSU data against the NHS Staff Survey results report to the Trust Board.	Chief People Officer	27-May-26		To Close	Included in FtSU update on agenda
TB26/03/11	Board in Public	11-Mar-26	TB25/03/11	Quality Priorities 2026/27		Chief Finance Officer to consider an appropriate format for presenting the financial analysis of the Quality Priorities to a future meeting.	Chief Finance Officer		29-Jul-26	Open	Initial meeting held between CMO and CFO team. Next step is for CMO office to provide details of each QP to Finance team.
TB25/11/06	Board in Public	12-Nov-25	TB25/11/06	Patient Perspective		Chief Nursing Officer to consider how to improve continuity of named nursing cover in paediatrics	Chief Nursing Officer	27-May-26	24-Jun-26	Open	CNO review of current arrangements. Results to be reported to Integrated Assurance Committee
TB25/11/11	Board in Public	12-Nov-25	TB25/11/11	Learning from Deaths Q1		Chief Medical Officer to include a section on how actions had been embedded to the Learning from Deaths Annual Report.	Chief Medical Officer	30-Sep-26		Open	Clinical Governance team have been requested to include in quarterly LFD reports going forward to facilitate summary in annual report later this year.