



Board of Directors: Public

Schedule	Thursday 7 August 2025, 9:30 AM — 12:00 PM BST
Venue	Lecture Theatres 1 & 2, Education Centre, Barnsley Hospital NHS Foundation Trust
Organiser	Lindsay Watson

Agenda

9:30 AM	1. Introduction	(5 mins)	1
	1.1. Welcome and Apologies		2
	Apologies: Christopher Thickett, Tom Davidson In attendance: Robert Paskell, Richard Billam Observer: Georgia Draper: Finance Trainee To Note - Presented by Michael Richmond		
	1.2. Declarations of Interest		3
	To Note - Presented by Michael Richmond		
	1.3. Minutes of the Previous Meeting: 5 June 2025		4
	To Review/Approve - Presented by Michael Richmond		
	1.4. Action Log		15
	To Review - Presented by Michael Richmond		
9:35 AM	2. Culture	(20 mins)	17
	To Note		
	2.1. Patient Story		18
	To Note - Presented by Sarah Moppett		
9:55 AM	3. Governance	(10 mins)	20



	3.1. Board Assurance Framework/Corporate Risk Register For Assurance/Approval - Presented by Peter Walsh	21
10:05 AM	3.2. Risk Management Committee Terms of Reference (5 mins) For Assurance/Approval - Presented by Peter Walsh	60
10:10 AM	3.3. Teaching Hospital Update: Steve Lobaz in attendance (10 mins) For Discussion/Information - Presented by Simon Enright	68
10:20 AM	4. Assurance (35 mins)	76
	4.1. Quality and Governance Committee Chair's Log: 25 June/30 July 2025 For Assurance - Presented by Gary Francis	77
	4.2. Finance & Performance Committee Chair's Log: 26 June/31 July 2025 For Assurance - Presented by Alison Knowles	243
	4.3. People Committee Chair's Log: 29 July 2025	283
	4.4. Audit Committee Chairs Log: July 2025	314
	4.5. Barnsley Facilities Services Chair's Log For Assurance - Presented by Lorraine Burnett	324
10:55 AM	5. Performance (35 mins)	327
	5.1. Perinatal Quality Assurance Scorecard: Tracy Taylor and Sarah Petty in attendance For Assurance - Presented by Sarah Moppett	328



	5.2. Integrated Performance Report		359
	For Assurance - Presented by Lorraine Burnett		
	5.3. Trust Objectives 2025/26: Quarter One		404
	For Assurance - Presented by Michael Wright		
	5.4. Mortality Six Monthly Report		419
	For Assurance - Presented by Simon Enright		
11:30 AM	Break	(10 mins)	442
11:40 AM	6. System & Partnership	(5 mins)	443
	To Note		
	6.1. System Partnership Update including:		444
	• Barnsley Place Partnership		
	• Integrated Care Board Chief Executive Report		
	To Note - Presented by Michael Wright		
11:45 AM	7. For Information	(5 mins)	460
	7.1. Chair Report		461
	For Information - Presented by Michael Richmond		
	7.2. Chief Executive Report		467
	For Information - Presented by Richard Jenkins		
	7.3. NHS Horizon Report		473
	For Information - Presented by Emma Parkes		
	7.4. 2025/2026 Work Plan		477
	To Note - Presented by Michael Richmond		
11:50 AM	8. Any Other Business	(10 mins)	485



8.1. Questions from the Governors regarding the Business of the Meeting 486

To Note - Presented by Michael Richmond

8.2. Questions from the Public regarding the Business of the Meeting 487

To Note - Presented by Michael Richmond

Members of the public may request that they address a question to the Board of Directors. Any member of the public wishing to do so must advise the Corporate Governance Manager at least 24 hours before commencement of the meeting, stating their name and the nature of the question. These questions shall be brought to the attention of the Chair before the commencement of the meeting and the decision as to whether any question will or will not be allowed to be put to the Board of Directors by any member of the public will lie with the Chair whose decision will be final.

In accordance with the Trust's Standing Orders and Constitution, to resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

Date of next meeting: Thursday 2 October 2025 at 9.30 am, venue to be confirmed 489
