



Staff Governance Committee

Thursday, August 20, 2026 at 9:30 AM to 12:30 PM

Agenda

1. Cover Page

Presenter: Chair

For [awareness](#)

2. Apologies

Presenter: Chair

For [discussion](#)

3. Declarations of Interest - Verbal

Presenter: Chair

For [discussion](#)

4. Minute of meeting held on 14 May 2026

Presenter: Chair

For a [decision](#)

5. Chair's Assurance Report 14 May 2026

For [a decision](#)

6. Matters Arising - Verbal

For [discussion](#)

7. Action Log

Presenter: Chair

For [assurance](#)

[7 - Action Log](#)

8. Corporate Risk Register aligned to Staff Governance Committee

Presenter: Director of People and Culture

For [assurance](#)

9. Integrated Performance Report - People and Culture Chapter

Presenter: Director of People and Culture

For [assurance](#)

10. Chair's Assurance Reports

10.1. Operational People Group Chair's Assurance Reports

Presenter: Head of People and Culture

For [assurance](#)

10.2. Occupational Health, Safety and Wellbeing Chairs Assurance Report

Presenter: Employee Director

For [assurance](#)

10.3. Joint Local Negotiation Committee Chair's Assurance Report

Presenter: Chair JLNC

For [assurance](#)

10.4. Area Partnership Forum Chair's Assurance Reports 21 April 2026, 19 May 2026, 16 June 2026

Presenters: Interim Chief Executive, Employee Director

For [assurance](#)

11. PEOPLE

11.1. Draft People Delivery Plan

Presenter: Head of People and Culture

For [assurance](#)

11.2. Equality Outcomes - Verbal Update

Presenter: Director of People and Culture

For [assurance](#)

11.3. Professional and Role Specific TURAS Pages Launch

Presenter: Head of People and Culture

For [assurance](#)

12. PATIENT SAFETY QUALITY AND EXPERIENCE

12.1. Quarter 1 Whistle Blowing Report 2026/27

Presenter: Head of Patient Safety, Quality and Risk

For [assurance](#)

12.2. Health and Safety Implementation Internal Audit Report

Presenter: EDoNMAHP

For [assurance](#)

13. PERFORMANCE

13.1. iMatter Health and Social Care Staff Experience Survey 2026

Presenter: Head of People and Culture

For [assurance](#)

13.2. Workforce Report

Presenter: Head of People and Culture

For [assurance](#)

13.3. Health and Care Safer Staffing Update

Presenter: Director of People and Culture

For assurance

13.4. Appraisal Improvement Plan

Presenter: Head of People and Culture

For discussion

14. POTENTIAL - no papers to be presented to Committee

15. ANY OTHER COMPETENT BUSINESS - Verbal

16. Items to be included on the Chair's Assurance Report - Verbal

Presenter: All

For discussion

17. ITEMS FOR INFORMATION AND NOTING

17.1. National Human Resource Directors meeting

Presenter: Director of People and Culture

For Assurance

17.2. Staff Governance Committee - Schedule of Meetings 2026/27

Presenter: Head of Corporate Governance

For awareness

17.3. Record of Attendance 2026/27

Presenter: Chair

For awareness