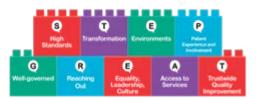
Public Meeting of the Trust Board 26 March 2024, 9.30am-1.00pm Virtually via MS Teams

Agenda								
Time	ltem		Paper	Lead				
9.30	1.	Apologies for absence and welcome to meeting:		Chair				
0.25	2	The Trust Board Members Semilar Proceedation DNUL	A verbal	Tanua Llikkant				
9.35	2.	Service Presentation – DMH - Patient Voice	verbai	Tanya Hibbert				
		- Staff Voice						
10.15	3.	Declarations of Interest Report	В	Chair				
		 Declarations of Interest in Respect of Items on the Agenda 						
	4.	Minutes of the Previous Public Meeting: 30 January 2024	С	Chair				
	5.	Matters Arising	D	Chair				
10.25	6.	Chair's Report	E	Chair				
10.30	7.	Chief Executive's Report	F	Angela Hillery				
Governa 10.35	nce and <i>i</i> 8.	Assurance Audit and Risk Committee Highlight Report 8 March 2024	G	Hetal Parmar				
10.40	9.	Charitable Funds Committee Update from 19 March 2024	verbal	Faisal Hussain				
10.45	10.	Organisational Risk Register	Н	Kate Dyer				
10.55	11.	Risk Appetite	Ι	Kate Dyer				
11.05	12.	Documents Signed under Seal Quarter 3 Report	J	Kate Dyer				
11.10	13.	Trust Board Terms of Reference and Workplan - Update for 2024/25	К	Kate Dyer				
Strategy and System Working								
11.15	14.	Break						
11.25	15.	Step Up to Great - Q3 To date	L	David Williams				
11.30	16.	Step Up to Great Strategic Objectives 2024/25	Μ	David Williams				
11.35	17.	Joint Working Group Highlight Report 22 January 2024	Ν	Faisal Hussain				
Quality Safety and Compliance								
11.40	18.	Quality and Safety Committee Highlight Report – 20 th February 2024	0	Josie Spencer				
11.45	19.	CQC Update	Р	Anne Scott				
11.50	20.	Safe Staffing Monthly Report January 2024	Q	Anne Scott				
11.55	21.	Six Month Safe and Effective Staffing Review	R	Anne Scott				
12.00	22.	Patient Safety Incident and Serious Incident Learning Assurance Report	S	Anne Scott				
People & Culture								



12.05	23.	People and Culture Committee Highlight Report 20 February 2024	Т	Ruth Marchington				
12.10	24.	NHS Staff Survey 2023 – Summary of Results	U	Sarah Willis				
Finance and Performance								
12.15	25.	Finance and Performance Committee Highlight Report 20 February 2024	V	Alexander Carpenter				
12.25	26.	Finance Monthly Report – Month 11	W	Sharon Murphy				
12.35	27.	Performance Report – Month 11	Х	Sharon Murphy				
Any Other Business								
12.45	28.	Review of risk – any further risks as a result of board discussion?	verbal	Chair				
	29.	Any other urgent business	verbal	Chair				
	30.	Papers/updates not received in line with the work plan: N/A	verbal	Chair				
	31.	Public questions on agenda items	verbal	Chair				
1.00	32.	Date of next public meeting: 28 May 2024		Chair				

