

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

Agenda				
Time	Item		Paper	Lead
9.30	1. Apologies for absence and welcome to meeting:			Chair
	• The Trust Board Members		A	
9.35	2. Service Presentation – DMH		verbal	Tanya Hibbert
	- Patient Voice			
	- Staff Voice			
10.15	3. Declarations of Interest Report		B	Chair
	• Declarations of Interest in Respect of Items on the Agenda			
	4. Minutes of the Previous Public Meeting: 30 January 2024		C	Chair
	5. Matters Arising		D	Chair
10.25	6. Chair’s Report		E	Chair
10.30	7. Chief Executive’s Report		F	Angela Hillery
Governance and Assurance				
10.35	8. 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		H	Kate Dyer
10.55	11. Risk Appetite		I	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		K	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		M	David Williams
11.35	17. Joint Working Group Highlight Report 22 January 2024		N	Faisal Hussain
Quality Safety and Compliance				
11.40	18. Quality and Safety Committee Highlight Report – 20 <sup>th</sup> February 2024		O	Josie Spencer
11.45	19. CQC Update		P	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	T	Ruth Marchington
12.10	24. NHS Staff Survey 2023 – Summary of Results	U	Sarah Willis
<b>Finance and Performance</b>			
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	X	Sharon Murphy
<b>Any Other Business</b>			
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. <b>Date of next public meeting: 28 May 2024</b>		Chair

