



PUBLIC MEETING OF THE TRUST BOARD

Tuesday 26 November 2024, 9.30am–1.00pm

Virtual via MS Teams

AGENDA

Time	Item	Paper	Lead
9.30	1. Apologies for absence and welcome to meeting	Verbal	Chair
9.35	2. Community Health Services: Community Therapies <ul style="list-style-type: none"> • Service Presentation • Patient Voice • Staff Voice 	Verbal	Sam Leak
10.15	3. Questions from the Public	Verbal	Chair
10.20	4. Declarations of Interest <ul style="list-style-type: none"> • Declarations of Interest in respect of items on the agenda • Declarations of Interest Report 	Verbal A	Chair Chair
10.25	5. Minutes of the previous public meeting held 24 September 2024	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Chair's Report	D	Chair
10.40	8. Chief Executive's Report	E	Angela Hillery
10.50	9. Environmental Analysis	Verbal	Chair
11.00	10. Break		
Governance and Assurance			
11.15	11. Board Assurance Framework	F	Kate Dyer
11.20	12. Audit and Risk Committee AAA Highlight Report: 13 September 2024	G	Manjit Darby
11.25	13. Trust Board Annual Effectiveness Review, Terms of Reference, Rolling Workplan (<i>deferred from May and September meetings</i>) and Trust Board Development Programme and Joint	H	Kate Dyer

Time	Item	Paper	Lead
	(Group) Development Programme (<i>deferred from July and September meetings</i>)		
11.35	14. Documents signed under Seal: Q2 Report	I	Kate Dyer
Strategy and System Working			
11.40	15. Committee in Common (Joint Working Group) AAA Highlight Report: 11 November 2024	J	Faisal Hussain
11.45	16. East Midlands Alliance Common Board Paper	K	David Williams
11.50	17. Step Up to Great (SUTG) Q1/Q2 Delivery Plan Report	L	David Williams
Quality, Safety and Compliance			
11.55	18. Quality and Safety Committee AAA Highlight Report: 29 October 2024	M	Josie Spencer
12.00	19. Safe Staffing Monthly Report	N	James Mullins
12.05	20. Patient Safety and Incident Learning Assurance Report	O	James Mullins
12.10	21. Complaints Annual Report (<i>deferred from September meeting</i>)	P	James Mullins
Finance and Performance			
12.15	22. Finance and Performance Committee AAA Highlight Report: 29 October 2024	Q	Alexander Carpenter
12.20	23. Finance Report: Month 7	R	Sharon Murphy
12.30	24. Performance Report: Month 7	S	Sharon Murphy
12.40	25. Charitable Funds Committee AAA Highlight Report: 17 September 2024	T	Faisal Hussain
People and Culture			
12.45	26. People and Culture Committee AAA Highlight Report: 30 October 2024	U	Manjit Darby
Any Other Business			
12.50	27. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
	28. Any other urgent business	Verbal	Chair
	29. Papers/updates not received in line with the workplan: n/a	Verbal	Chair

Time	Item	Paper	Lead
13.00	30. Date of next public meeting: Tuesday, 28 January 2025 at 9.30am	Verbal	Chair