

**PUBLIC MEETING OF THE TRUST BOARD**

Tuesday 27 May 2025, 9.30am–1.00pm

Virtual meeting via MS Teams

**AGENDA**

Time	Item	Paper	Lead
9.30	1. Apologies for absence and welcome to meeting	Verbal	Chair
9.35	2. Enabling (Cleaning Team) <ul style="list-style-type: none"> <li>• Service Presentation</li> <li>• Patient and/or Carer Voice</li> <li>• Staff, Student and/or Volunteer Voice</li> </ul>	Verbal	Associate Director, Estates and Facilities
10.15	3. Questions from the Public	Verbal	Chair
10.20	4. Declarations of Interest <ul style="list-style-type: none"> <li>• Declarations of Interest in respect of items on the agenda</li> <li>• Declarations of Interest Report</li> </ul>	Verbal A	Chair Chair
10.25	5. Minutes of the previous public meeting held 25 March 2025	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Trust Board Workplan 2025-26	D	Director of Governance and Risk
10.40	8. Chair's Report	E	Chair
10.45	9. Chief Executive's Report	F	Chief Executive
10.50	10. Environmental Analysis	Verbal	Chief Executive/Managing Director
11.00	11. Break		
<b>Governance and Assurance</b>			
11.15	12. Board Assurance Framework	G	Director of Governance and Risk
11.20	13. Risk Appetite Statement 2025-26	H	Director of Governance and Risk

Time	Item	Paper	Lead
11.25	14. Audit and Risk Committee AAA Highlight Report: 17 April 2025	I	Chair, Audit and Risk Committee
<b>Strategy and System Working</b>			
11.30	15. 2024/25 Step Up to Great Strategy Close Down Report – <i>deferred from previous meeting</i>	J	Director of Strategy and Partnerships
<b>Quality, Safety and Compliance</b>			
11.40	16. Quality and Safety Committee AAA Highlight Report: 15 April 2025	K	Chair, Quality and Safety Committee
11.45	17. Safe Staffing Report	L	Interim Director of Nursing, AHPs and Quality
11.50	18. Patient Safety Report	M	Interim Director of Nursing, AHPs and Quality
11.55	19. Independent Mental Health Homicide Review into the tragedies in Nottingham – actions and next steps	N	Interim Director of Nursing, AHPs and Quality/
12.00	20. Progress Update - Midlands Region Clinically Led Review of LLR ICB Intensive and Assertive Community Mental Health Treatment Action Plan	O	Director of Mental Health
<b>Finance and Performance</b>			
12.05	21. Finance and Performance Committee AAA Highlight Report: 15 April 2025	P	Chair, Finance and Performance Committee
12.10	22. Finance Report: Month 1	Q	Director of Finance and Performance
12.20	23. Performance Report: Month 1	R	Director of Finance and Performance
<b>People and Culture</b>			
12.30	24. People and Culture Committee AAA Highlight Report: 9 April 2025	S	Chair, People and Culture Committee
<b>Any Other Business</b>			
12.35	25. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
12.40	26. Any other urgent business	Verbal	Chair

Time	Item	Paper	Lead
12.45	27. Papers/updates not received in line with the workplan: n/a <ul style="list-style-type: none"> <li>Trust Board Development Programme (<i>deferred</i>) and Joint (Group) Development Programme – <i>proposed to transfer to Group Trust Board Workplan</i></li> <li>Trust Board Annual Effectiveness Review and Terms of Reference – <i>deferred</i></li> <li>East Midlands Alliance Common Board paper – <i>proposed to transfer to Group Trust Board Workplan</i></li> <li>Provider Licence Compliance – <i>transferred to Audit and Risk Committee</i></li> <li>THRIVE Strategy Update – <i>proposed to transfer to Group Trust Board Workplan</i></li> <li>Charitable Funds Committee AAA Highlight Report: 18 March 2025 – <i>deferred</i></li> </ul>	Verbal	Chair
1.00	28. <b>Date of next public meeting:</b> Tuesday, 29 July 2025 at 9.30am	Verbal	Chair