

Agenda for Group Trust Board of Directors Meeting

29 May 2025, commencing at 3.00pm

This meeting will take place via Microsoft Teams

Agenda

Timing	No.	Item	Lead
3.00	1.	Welcome and apologies for absence <i>(verbal)</i>	Chair
3.05	2.	Group Terms of Reference <i>(Paper A)</i>	Directors of Governance and Risk
3.25	3.	Review of 2024-25 outturn overseen by the Joint Working Group <i>(Paper B)</i>	Joint Chief Executive
3.45	4.	Proposal for areas prioritised for group delivery and oversight in 2025-26 <i>(Paper C)</i>	Deputy Chief Executives
4.05	5.	Approach to Group Board Assurance Framework <i>(verbal)</i>	Directors of Governance and Risk
4.25	6.	Group Trust Board Development Programme 2025-26 <i>(Paper D)</i>	Directors of Governance and Risk
4.45	7.	Any Other Business <i>(verbal)</i>	Chair
5.00	8.	Close and date of next meeting(s): <ul style="list-style-type: none">25 September 202529 January 2026	Chair