



PUBLIC MEETING OF THE TRUST BOARD
Tuesday 29 July 2025 commencing at 9.30am
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. Community Health Services: <i>Mental Health Services for Older People – Speech and Language Therapy Team</i> <ul style="list-style-type: none"> • Service Presentation • Patient and/or Carer Voice • Staff, Student and/or Volunteer Voice 	Verbal	Director, Community Health Services
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 27 May 2025	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Trust Board Workplan	D	Director of Governance and Risk
10.40	8. Chair's Report	E	Chair
10.45	9. Chief Executive's Report	F	Managing Director
10.50	10. Environmental Analysis	Verbal	Managing Director
11.00	11. Break		
Governance and Assurance			
11.15	12. Board Assurance Framework	G	Director of Governance and Risk



Time	Item	Paper	Lead
11.25	13. Trust Board Development Programme	H	Director of Governance and Risk
11.30	14. Audit and Risk Committee AAA Highlight Report: 13 June 2025	I	Chair, Audit and Risk Committee
Strategy and System Working			
	15. No items		
Quality, Safety and Compliance			
11.35	16. Quality and Safety Committee AAA Highlight Report 20 May 2025 and 17 June 2025	J	Chair, Quality and Safety Committee
11.40	17. Safe Staffing Report	K	Deputy Director of Nursing
11.45	18. Patient Safety Report	L	Deputy Director of Nursing
11.50	19. Emergency Preparedness, Resilience and Response (EPRR) Annual Report	M	Managing Director
11.55	20. Freedom to Speak Up Annual Report 2024-25 <i>(Pauline Lewitt in attendance for this item)</i>	N	Managing Director
Finance and Performance			
12.00	21. Finance and Performance Committee AAA Highlight Report 19 June 2025	O	Chair, Finance and Performance Committee
12.05	22. Finance Report: Month 3	P	Director of Finance and Performance
12.15	23. Performance Report: Month 3	Q	Director of Finance and Performance
12.25	24. Charitable Funds Committee AAA Highlight Report covering 18 March 2025 <i>(deferred from previous meeting)</i> and 26 June 2025	R	Chair, Charitable Funds Committee
People and Culture			
12.30	25. People and Culture Committee AAA Highlight Report 11 June 2025	S	Melanie Hall, Non Executive Director (covering for Chair of the People and Culture Committee)



Time	Item	Paper	Lead
Any Other Business			
12.35	26. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
	27. Any other urgent business	Verbal	Chair
	28. Papers/updates not received in line with the workplan: <ul style="list-style-type: none"> Trust Board Annual Effectiveness Review and Terms of Reference (<i>deferred</i>) - <i>to be presented in September when the Board will also receive assurance from the Audit and Risk Committee for the Level 1 committee reviews</i> 	Verbal	Chair
12.40	29. Date of next public meeting: Tuesday, 30 September 2025 at 9.30am	Verbal	Chair