



PUBLIC MEETING OF THE TRUST BOARD
Tuesday 30 September 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. Directorate of Mental Health: Assertive Outreach Service <ul style="list-style-type: none"> • Service Presentation • Patient and/or Carer Voice • Staff, Student and/or Volunteer Voice 	Verbal	Executive Director of Mental Health
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 29 July 2025	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. LPT 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	Chief Executive
10.50	10. Environmental Analysis	Verbal	Chief Executive/ 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
11.20	13. Audit and Risk Committee AAA Highlight Report: 12 September 2025	H	Chair, Audit and Risk Committee
11.25	14. Audit and Risk Committee Annual Effectiveness Review 2024-25	I	Chair, Audit and Risk Committee
11.30	15. Trust Board Annual Effectiveness Review 2024-25 (<i>deferred from May & July</i>)	J	Director of Governance and Risk
Strategy and System Working			
11.35	16. Clinical Plan 2025-2030	K	Medical Director
11.40	17. LPT Green Plan 2025-2028	L	Chief Finance Officer
11.45	18. LPT Winter Plan 2025-2026	M	Executive Director of Community Health Services and Interim Executive Director of Families, Young People, Children, Learning Disability and Autism Services
Quality, Safety and Compliance			
11.50	19. Quality and Safety Committee AAA Highlight Report: 19 August 2025	N	Chair, Quality and Safety Committee
11.55	20. Safe Staffing Report	O	Interim Director of Nursing, AHPs and Quality
12.00	21. Patient Safety Report	P	Interim Director of Nursing, AHPs and Quality
12.05	22. 2024-25 Annual Complaints and Concerns Report	Q	Interim Director of Nursing, AHPs and Quality
Finance and Performance			
12.10	23. Finance and Performance Committee AAA Highlight Report: 21 August 2025	R	Chair, Finance and Performance Committee
12.15	24. Finance Report: Month 5	S	Executive Director of Finance and Performance



Time	Item	Paper	Lead
12.25	25. Performance Report: Month 5	T	Executive Director of Finance and Performance
12.35	26. Charitable Funds Committee AAA Highlight Report 11 September 2025 and Terms of Reference	U	Chair, Charitable Funds Committee
People and Culture			
12.40	27. People and Culture Committee AAA Highlight Report 13 August 2025	V	Chair, People and Culture Committee
Any Other Business			
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 workplan: n/a	Verbal	Chair
12.50	31. Date of next public meeting: Tuesday, 25 November 2025 at 9.30am	Verbal	Chair