

Public Meeting of the Trust Board

Tuesday 25 November 2025 commencing at 9.30am

This meeting will take place via Microsoft Teams

Agenda

Standing Items

Time	No.	Item	Paper	Lead
9.30am	1.	Apologies for absence and welcome to meeting	Verbal	Chair
9.35am	2.	Service Presentation Service Presentation: Families, Young People, Children, Learning Disability and Autism Services	Verbal	Interim Executive Director of Families, Young People, Children, Learning Disability and Autism Services
10.15am	3.	Questions from the Public	Verbal	Chair
10.20am	4.	Declaration of Interests - Declarations of interest in respect of items on the agenda - Declarations of interest report	Verbal A	Chair Chair
10.25am	5.	Minutes of the previous public meeting held on 30 September 2025	B	Chair
10.30am	6.	Matters Arising (action log)	C	Chair
10.35am	7.	Trust Board Workplan	D	Chair
10.40am	8.	Chair's Report	E	Chair
10.45am	9.	Chief Executive's Report	F	Managing Director
10.50am	10.	Environmental Analysis	Verbal	Managing Director
11.00am	11.	Break		

Governance and Assurance

Time	No.	Item	Paper	Lead
11.15am	12.	Board Assurance Framework	G	Director of Governance and Risk

Strategy and System Working

Time	No.	Item	Paper	Lead
	13.	No items		

Quality, Safety and Compliance

Time	No.	Item	Paper	Lead
11.20am	14.	Quality and Safety Committee AAA Highlight Report: 21 October 2025	H	Chair, Quality and Safety Committee
11.25am	15.	Safe Staffing Report	I	Group Chief Nurse
11.35am	16.	Patient Safety and Learning Assurance Report	J	Group Chief Nurse

Finance and Performance

Time	No.	Item	Paper	Lead
11.45am	17.	Finance and Performance Committee AAA Highlight Report: 23 October 2025	K	Chair, Finance and Performance Committee
11.50am	18.	Finance Report: Month 7	L	Executive Director of Finance and Performance
12.00pm	19.	Performance Report Month 7	M	Executive Director of Finance and Performance

People and Culture

Time	No.	Item	Paper	Lead
12.10pm	20.	People and Culture Committee AAA Highlight Report: 8 October 2025	N	Chair, People and Culture Committee

Any Other Business

Time	No.	Item	Paper	Lead
12.15pm	21.	Review of risk – any further risks as a result of board discussion?	Verbal	Chair
	22.	Any Other Business	Verbal	Chair
	23.	Papers/updates not received in line with the workplan: n/a	Verbal	Chair
12.30pm	24.	Close and date of next public meeting: Tuesday, 27 January 2026 at 9.30am	Verbal	Chair