

Public Meeting of the Trust Board

Tuesday 27 January 2026 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 <ul style="list-style-type: none"> Enabling: Volunteering Team 	Verbal	Group Chief People Officer
10.15am	3.	Questions from the Public	Verbal	Chair
10.20am	4.	Declaration of Interests <ul style="list-style-type: none"> Declarations of interest in respect of items on the agenda Declarations of interest report 	Verbal A	Chair Chair
10.25am	5.	Minutes of the previous public meeting held on 25 November 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 and Managing Director's Report	F	Managing Director
10.50am	10.	Environmental Analysis	Verbal	Chief Executive/ 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
11.20am	13.	Audit and Risk Committee AAA Highlight Report: 5 December 2025	H	Chair, Audit and Risk Committee
11.25am	14.	EPRR Core Standards <i>Dan Adamson, Shared Head of EPRR, in attendance</i>	I	Managing Director

Strategy and System Working

Time	No.	Item	Paper	Lead
11.30am	15.	No items	Verbal	Director of Governance and Risk

Quality, Safety and Compliance

Time	No.	Item	Paper	Lead
11.35am	16.	Quality and Safety Committee AAA Highlight Report: 8 January 2026	J	Chair, Quality and Safety Committee
11.40am	17.	Safe Staffing Report	K	Group Chief Nurse
11.45am	18.	Patient Safety and Learning Assurance Report	L	Group Chief Nurse

Finance and Performance

Time	No.	Item	Paper	Lead
11.50am	19.	Finance and Performance Committee AAA Highlight Report: 22 December 2025	M	Chair, Finance and Performance Committee
11.55pm	20.	Finance Report: Month 9	N	Executive Director of Finance and Performance
12.05pm	21.	Performance Report Month 9	O	Executive Director of Finance and Performance
12.15pm	22.	Charitable Funds Committee AAA Highlight Report: 19 December 2025	P	Chair, Charitable Funds Committee

People and Culture

Time	No.	Item	Paper	Lead
12.20pm	23.	Framework for Quality Assurance and Improvement (FQAI)	Q	Medical Director

Any Other Business

Time	No.	Item	Paper	Lead
12.25pm	24.	Review of risk – any further risks as a result of board discussion?	Verbal	Chair
	25.	Any Other Business	Verbal	Chair
	26.	<p>Papers/updates not received in line with the workplan: n/a</p> <ul style="list-style-type: none"> • Were items and timings appropriate? • What else should have been on the agenda? • Do we need to amend the risk register? • Are there any items to be disseminated across the Trust? 	Verbal	Chair

		<ul style="list-style-type: none">Were the papers clear, concise and aided decision-making?Were decisions made with due regard to equality?		
12.30pm	27.	Close and date of next public meeting: Tuesday, 31 March 2026 at 9.30am	Verbal	Chair