

# 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 • Enabling: Volunteering Team	Verbal	Group Chief People Officer
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 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.	<b>Break</b>		

## 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.	Papers/updates not received in line with the workplan: n/a <ul style="list-style-type: none"> <li>• Were items and timings appropriate?</li> <li>• What else should have been on the agenda?</li> <li>• Do we need to amend the risk register?</li> <li>• Are there any items to be disseminated across the Trust?</li> </ul>	Verbal	Chair

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