

Group Trust Board of Directors – Public Meeting

29 January 2026, commencing at 3.00pm

This meeting will take place via Microsoft Teams

Agenda

Timing	No.	Item	Paper	Lead
3.00pm	1.	Welcome and apologies for absence	Verbal	Chair
3.05pm	2.	Service Presentation • Health Inequalities	Verbal	Group Executive Director of Strategy and Partnerships
3.35pm	3.	Declarations of Interest in respect of items on the agenda	Verbal	Chair
3.40pm	4.	Minutes of the previous meeting held 25 September 2025	A	Chair
3.45pm	5.	Matters Arising Action Log	B	Chair
3.50pm	6.	Group Trust Board Workplan	C	Chair
3.55pm	7.	Chief Executive Report	D	Chief Executive
4.00pm	8.	Environmental Analysis	Verbal	Managing Directors

Governance and Assurance

4.10pm	9.	Group Board Assurance Framework	E	Directors of Governance
4.15pm	10.	Joint People and Culture Committee AAA Highlight Report: 10 December 2025	F	Chair, Joint People and Culture Committee

Strategy and System Working

4.20pm	11.	THRIVE Strategy Update	G	Group Executive Director of Strategy and Partnerships
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4.25pm	12.	East Midlands Alliance Common Board Paper	H	Group Executive Director of Strategy and Partnerships
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Group Performance

4.30pm	13.	Group Value Programme Update	I	Group Chief Finance Officer
4.40pm	14.	Joint Performance Report	J	Managing Directors

Standing Items

4.50pm	15.	Any Other Business	Verbal	Chair
5.00pm	16.	Close and date of next meeting(s): Thursday, 28 May 2026 commencing at 3.00pm Tuesday, 29 September 2026 commencing at 3.00pm Thursday, 28 January 2027 commencing at 3.00pm	Verbal	Chair