

Public Meeting of the Trust Board

26 May 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"> Directorate of Mental Health – Perinatal Team 	Verbal	Executive Director of Mental Health
10.15am	3.	Questions from the Public	Verbal	Chair
10.20am	4.	Declaration of Interests	Verbal	Chair
	5.	<ul style="list-style-type: none"> Declarations of interest in respect of items on the agenda 		
	6.	<ul style="list-style-type: none"> Declarations of interest report 		
10.25am	7.	Minutes of the previous public meeting held on 31 March 2026	B	Chair
10.30am	8.	Matters Arising (action log)	C	Chair
10.35am	9.	Trust Board Workplan	D	Chair
10.40am	10.	Chair's Report	E	Chair
10.45am	11.	Managing Director's Report	F	Managing Director
10.50am	12.	Environmental Analysis	Verbal	Chief Executive/ Managing Director
11.00am	13.	Break		

Governance and Assurance

Time	No.	Item	Paper	Lead
11.20am	14.	Audit and Risk Committee AAA Highlight Report: 17 April 2026	G	Chair, Audit and Risk Committee

Quality, Safety and Compliance

Time	No.	Item	Paper	Lead
11.30am	15.	Quality and Safety Committee AAA Highlight Report: 21 April 2026	H	Chair, Quality and Safety Committee
11.35am	16.	Safe Staffing Monthly Report	I	Group Chief Nurse
11.45am	17.	Patient Safety and Learning Assurance Report	J	Group Chief Nurse
11.55am	18.	Thriving through Transformation: A year in review 2025/26	K	Director of Governance and Risk

Finance and Performance

Time	No.	Item	Paper	Lead
12.00pm	19.	Finance and Performance Committee AAA Highlight Report: 23 April 2026	L	Chief Finance Officer
12.05pm	20.	Finance Report: Month 1	M	Chief Finance Officer
12.15pm	21.	Performance Report: Month 1	N	Chief Finance Officer

Any Other Business

Time	No.	Item	Paper	Lead
12.25pm	22.	Review of risk – any further risks as a result of board discussion?	Verbal	Chair



Time	No.	Item	Paper	Lead
	23.	Any Other Business	Verbal	Chair
	24.	Papers/updates not received in line with the workplan: n/a <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? • Were the papers clear, concise and aided decision-making? Were decisions made with due regard to equality?	Verbal	Chair
12.30pm	25.	Close and date of next public meeting: Tuesday, 28 July 2026 at 9.30am	Verbal	Chair