

Group Trust Board of Directors – Public Meeting

28 May 2026 commencing at 3.00pm

This meeting will take place via Microsoft Teams

Agenda

Standing Items

Time	No.	Item	Paper	Lead
3.00pm	1.	Apologies for absence and welcome to meeting	Verbal	Group Chair
3.05pm	2.	Service Presentation <ul style="list-style-type: none"> Sustainability and the Green Plan (<i>Andy McLester and Amanda Angelescu to present</i>) 	Verbal	Group Chair
3.35pm	3.	Questions from the Public	Verbal	Group Chair
	4.	Declarations of Interest in respect of items on the agenda	Verbal	Group Chair
	5.	Minutes of the previous public meeting held 29 January 2026	A	Group Chair
	6.	Matters Arising Action Log	B	Group Chair
	7.	Group Trust Board Workplan	C	Group Chair
3.40pm	8.	Chief Executive Report	D	Group Chief Executive
3.45pm	9.	Environmental Analysis	Verbal	Group Chief Executive/ Group Chair/Managing Directors

Governance and Assurance

Time	No.	Item	Paper	Lead
3.50pm	10.	Board Assurance Framework 2026/27 – Opening Report	E1	Directors of Corporate Governance
		<ul style="list-style-type: none"> System Risk (Briefing) 	E2	

Time	No.	Item	Paper	Lead
4.00pm	11.	Risk Appetite Statement and Matrix 2026/27	F	Directors of Corporate Governance
4.05pm	12.	Group Partnership Agreement Annual Review	G	Directors of Corporate Governance
4.10pm	13.	Group Terms of Reference	H	Directors of Corporate Governance
	14.	Group Board Development Programme	I	Directors of Corporate Governance

People and Culture

Time	No.	Item	Paper	Lead
4.15pm	15.	Joint People and Culture Committee AAA Highlight Report: 11 February 2026 and 9 April 2026	J1 & J2	Chair, Joint People and Culture Committee

Strategy and System Working

Time	No.	Item	Paper	Lead
4.20pm	16.	Refreshed THRIVE Indicator Framework	K	LPT Managing Director

Group Performance

Time	No.	Item	Paper	Lead
4.25pm	17.	Group Value Programme Update	L	LPT Chief Finance Officer
	18.	Joint Performance Report	M	Managing Directors

Any Other Business

Time	No.	Item	Paper	Lead
4.30pm	19.	Any Other Business	Verbal	Chair
	20.	Close and date of next public meeting(s): Tuesday, 29 September 2026 at 3.00pm	Verbal	Chair