

Public Meeting of the Trust Board

29 September 2026 commencing at 9.30am

This meeting will take place via Microsoft Teams

Agenda

Standing Items

Time	No.	Item	Paper	Purpose	Lead
9.30am	1.	Apologies for absence and welcome to meeting	Verbal	Briefing	Group Chair
9.35am	2.	Service Presentation Medical: Psychological Professions	Verbal	Discussion	Chief Medical Officer
10.15am	3.	Questions from the Public	Verbal	Discussion	Group Chair
10.20am	4.	Declaration of Interests	Verbal	Discussion	Group Chair
	5.	Declarations of interest in respect of items on the agenda			
	6.	Declarations of interest report	A	Briefing	Group Chair
10.25am	7.	Minutes of the previous public meeting held 28 July 2026	B	Decision	Group Chair
10.30am	8.	Matters Arising (action log)	C	Decision	Group Chair
10.35am	9.	Trust Board Workplan	D	Briefing	Group Chair
10.40am	10.	Chair's Report	E	Briefing	Group Chair
10.45am	11.	Managing Director's Report	F	Briefing	Managing Director
10.50am	12.	Environmental Analysis	Verbal	Discussion	Group Chief Executive/Managing Director
11.00am	13.	Break			

Governance

Time	No.	Item	Paper	Purpose	Lead
11.15am	14.	Audit and Risk Committee AAA Highlight Report: 11 September 2026 (to include Annual Effectiveness Review and Terms of Reference)	G	Discussion	Chair, Audit and Risk Committee
11.20am	15.	Trust Board Annual Effectiveness Review 2025-26 and Terms of Reference	H	Decision	Director of Governance & Risk
11.25am	16.	Joint Nominations and Remuneration Committee Terms of Reference	I	Decision	Director of Governance & Risk

Quality and Safety

Time	No.	Item	Paper	Purpose	Lead
11.30am	17.	Quality and Safety Committee AAA Highlight Report: 18 August 2026	J	Discussion	Chair, Quality and Safety Committee
11.35am	18.	Safe Staffing Monthly Report	K	Discussion	Group Chief Nurse
11.40am	19.	Patient Safety and Learning Assurance Report	L	Briefing	Group Chief Nurse
11.45am	20.	Emergency Preparedness, Resilience and Response (EPRR) Annual Report	M	Briefing	Managing Director
11.50pm	21.	LLR LeDeR Annual Report 2025-26	N	Decision	Group Director of Strategy and Partnerships

People and Culture

Time	No.	Item	Paper	Purpose	Lead
	22.	No items			

Finance and Performance

Time	No.	Item	Paper	Purpose	Lead
12.00pm	23.	Finance Report: Month 5	O	Discussion	Chief Finance Officer
12.10pm	24.	Integrated Performance Report: Month 5	P	Decision	Managing Director

Items for Information

Time	No.	Item	Paper	Purpose	Lead
-	25.	Group BAF	Q	Information	Director of Governance and Risk

Any Other Business

Time	No.	Item	Paper	Purpose	Lead
12.20pm	26.	Review of risk – any further risks as a result of board discussion?	Verbal	Discussion	Group Chair
	27.	Any Other Business	Verbal	Discussion	Group Chair
	28.	Papers/updates not received in line with the workplan: a. Finance and Performance Committee AAA Highlight Report: 20 August 2026 – <i>deferred to next meeting</i> - 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	Discussion	Group Chair

Time	No.	Item	Paper	Purpose	Lead
		Were the papers clear, concise and aided decision-making? Were decisions made with due regard to equality?			
12.25pm	29.	Close and date of next public meeting: Tuesday, 24 November 2026 at 9.30am	Verbal		Group Chair