



Board of Directors Meeting

Agenda



Wednesday 29th January 2025









9am - 12pm



Microsoft Teams meeting

 <p>Hello</p>	<p>Agenda</p> <p>1. Hello my name is.....</p> <ul style="list-style-type: none"> • Apologies from people not able to be at the meeting. 	<p>Purpose</p> 	<p>Chair</p> 
	<p>2. Patient Story</p>		<p>Chief Nurse</p> 
	<p>3. Declarations and Register of Directors Interests</p>		<p>Chair</p> 



	<p>4. Minutes and matters arising of the meeting held on 27th November 2024</p>	<p>Purpose</p> 	<p>Chair</p> 
	<p>5. Action Log and matters Arising from the Minutes</p>		<p>Chair</p> 
	<p>6. Trust Chairs report</p>		<p>Chair</p> 



	<p>7. Chief Executive Report.</p>		<p>Chief Executive </p>	
	<p>8. Corporate Affairs report:</p> <ul style="list-style-type: none"> • Legal, Regulatory and Policy • Board Assurance Framework (Strategic risks) 		<p>Associate Director of Corporate Affairs</p>	
	<p>9. Financial Year 2025/2026 Annual Plan Update.</p>		<p>Executive Director of Strategy and Partnerships</p>	



10. Integrated performance and sustainability reporting.
-Integrated performance report.

-Quality and safety dashboard.



-Finance Report




Committee Chairs


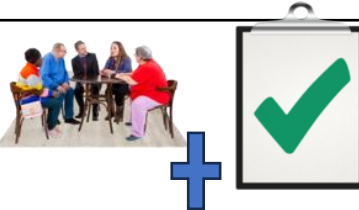


10:15







	<p>11. Patient Safety Incidents Report</p>		<p>Chief Nurse</p> 
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	<p>10 minute break if needed</p>
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	<p>12. Committee assurance reports.</p> <ul style="list-style-type: none"> a. Audit Committee b. Charity Committee c. Finance and Investment Committee d. People, Leadership and Culture Committee 		<p>Chief Nurse Interim Chief Operating Officer for Mental Health and Learning Disabilities</p>
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	<p>13. Health, Safety and Security Annual report</p>		<p>Executive Team</p>
	<p>14. Emergency Planning, Resilience and Response annual report</p>		<p>Associate Director of Corporate Affairs.</p>
	<p>15. Standing Financial Instructions</p>		<p>Chief Finance Officer</p>





16. Committee Terms of Reference






- Audit & Risk Committee
- Finance & Investment Committee
- People, Leadership & - Culture Committee

Associate Director of Corporate Affairs.







Committee Chairs



11:45

	<p>17. Any Other Business</p>		
	<p>18. Questions from the public and any governors or staff attending.</p>		<p>Chair</p> 
	<p>19. Review of meeting</p>		<p>Chair</p> 



 <p>Meeting</p>  <p>Confidential</p>	20. Resolution for Board to meet in private for Confidential matters.		Chair 
 <p>Meeting close</p>	Meeting close		Chair 
 <p>Meeting</p>	Next meeting 26 th March. 