



**PUBLIC MEETING OF THE TRUST BOARD**

Tuesday 30 July 2024, 9.30am–1.00pm

Virtual via MS Teams

**AGENDA v3**

Time	Item	Paper	Lead
9.30	1. Apologies for absence and welcome to meeting	Verbal	Chair
9.35	2. Directorate of Mental Health – Community Mental Health Teams <ul style="list-style-type: none"> <li>• Service Presentation</li> <li>• Staff Voice</li> <li>• Patient Voice</li> </ul>	Verbal	Tanya Hibbert
10.15	3. Questions from the Public	Verbal	Chair
10.20	4. Declarations of Interest <ul style="list-style-type: none"> <li>• Declarations of Interest in respect of items on the agenda</li> <li>• Declarations of Interest Report</li> </ul>	Verbal A	Chair Chair
10.25	5. Minutes of the previous public meeting held 28 May 2024	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Chair’s Report	D	Chair
10.40	8. Chief Executive’s Report	E	Angela Hillery
10.45	9. Environmental Analysis	Verbal	Chair
11.05	10. Break		
<b>Governance and Assurance</b>			
11.15	11. Board Assurance Framework	F	Kate Dyer
11.20	12. Audit and Risk Committee AAA Highlight Report: 18 June 2024	G	Hetal Parmar
11.25	13. Well Led Update	Verbal	Kate Dyer
<b>Strategy and System Working</b>			
11.35	14. Committee in Common (Joint Working Group) AAA Highlight Report: 17 June 2024	H	Faisal Hussain

Time	Item	Paper	Lead
11.40	15. Group Value Programme	I	Paul Sheldon
11.45	16. UEC Partnership Update – July 2024	J	Jean Knight
<b>Quality, Safety and Compliance</b>			
11.50	17. Quality and Safety Committee AAA Highlight Report: 18 June 2024	K	Josie Spencer
11.55	18. Safe Staffing Monthly Report	L	Deanne Rennie
12.00	19. Patient Safety and Incident Learning Assurance Report	M	Deanne Rennie
<b>Finance and Performance</b>			
12.05	20. Finance and Performance Committee AAA Highlight Report: 18 June 2024	N	Alexander Carpenter
12.10	21. Finance Report: Month 3	O	Sharon Murphy
12.15	22. Performance Report: Month 3	P	Sharon Murphy
12.20	23. Standing Financial Instructions (SFIs) and Scheme of Delegation (SORD) Proposed Updates	Q	Sharon Murphy
12.25	24. Charitable Funds Committee AAA Highlight Report: 19 June 2024	R	Faisal Hussain
<b>People and Culture</b>			
12.30	25. People and Culture Committee AAA Highlight Report: 18 June 2024	S	Faisal Hussain
12.35	26. Freedom to Speak Up Annual Report ( <i>Chris Moyo in attendance</i> )	T	Jean Knight
<b>Any Other Business</b>			
12.55	27. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
	28. Any other urgent business	Verbal	Chair
	29. Papers/updates not received in line with the workplan: n/a	Verbal	Chair
13.00	30. <b>Date of next public meeting:</b> Tuesday, 24 September 2024 at 9.30am	Verbal	Chair