



PUBLIC MEETING OF THE TRUST BOARD
Tuesday 24 September 2024, 9.30am–1.00pm
Virtual via MS Teams
AGENDA

Time	Item	Paper	Lead
9.30	1. Apologies for absence and welcome to meeting	Verbal	Chair
9.35	2. Learning Disabilities and Autism – Reducing Health Inequalities <ul style="list-style-type: none"> • Service Presentation • Patient Voice • Staff Voice 	Verbal	Paul Williams
10.15	3. Questions from the Public	Verbal	Chair
10.20	4. Declarations of Interest <ul style="list-style-type: none"> • Declarations of Interest in respect of items on the agenda • Declarations of Interest Report 	Verbal A	Chair Chair
10.25	5. Minutes of the previous public meeting held 30 July 2024	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Trust Board Workplan	D	Kate Dyer
10.40	8. Chair’s Report	E	Chair
10.45	9. Chief Executive’s Report	F	Angela Hillery
10.50	10. Environmental Analysis	Verbal	Chair
11.00	11. Break		
Governance and Assurance			
11.15	12. External Well Led Review Outcomes	G	Kate Dyer
11.25	13. Board Assurance Framework	H	Kate Dyer
11.30	14. Audit and Risk Committee AAA Highlight Report: 13 September 2024	I	Hetal Parmar

Time	Item	Paper	Lead
11.35	15. Audit and Risk Committee Annual Effectiveness Review and Terms of Reference	J	Hetal Parmar
11.40	16. Documents Signed under Seal: Q1 Report	K	Kate Dyer
11.45	17. Annual Board Report and Statement of Compliance - Responsible Officers and Revalidation	L	Bhanu Chadalavada
Strategy and System Working			
11.50	18. Committee in Common Joint Working Group AAA Highlight Report: 28 August 2024	M	Faisal Hussain
11.55	19. LLR LeDeR Report	N	David Williams
Quality, Safety and Compliance			
12.00	20. Quality and Safety Committee AAA Highlight Report: 20 August 2024	O	Josie Spencer
12.05	21. Safe Staffing Monthly Report	P	James Mullins
12.10	22. Patient Safety and Incident Learning Assurance Report	Q	James Mullins
12.15	23. Learning from CQC Section 48 inspection of Nottinghamshire Healthcare NHS Trust	R	James Mullins
12.25	24. Complaints Annual Report	S	James Mullins
Finance and Performance			
12.30	25. Finance and Performance Committee AAA Highlight Report: 20 August 2024	T	Faisal Hussain
12.35	26. Finance Report: Month 5	U	Sharon Murphy
12.45	27. Performance Report: Month 5	V	Sharon Murphy
People and Culture			
12.50	28. People and Culture Committee AAA Highlight Report: 11 September 2024	W	Manjit Darby
Any Other Business			
12.55	29. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
	30. Any other urgent business	Verbal	Chair
	31. Papers/updates not received in line with the workplan:-	Verbal	Chair

Time	Item	Paper	Lead
	<ul style="list-style-type: none"> Trust Board Annual Effectiveness Review - <i>deferred to next meeting</i> Trust Board Development Programme and Joint (Group) Development Programme - <i>deferred to next meeting</i> 		
13.00	32. Date of next public meeting: Tuesday, 26 November 2024 at 9.30am	Verbal	Chair