



PUBLIC MEETING OF THE TRUST BOARD

Tuesday 28 January 2025, 9.30am
Virtual via MS Teams

AGENDA

Time	Item	Paper	Lead
9.30	1. Apologies for absence and welcome to meeting	Verbal	Chair
9.35	2. Directorate of Mental Health: The Crisis Team <ul style="list-style-type: none"> • Service Presentation • Patient/Carer Voice • Staff/Student/Volunteer Voice 	Verbal	Director of Mental Health
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 26 November 2024	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Trust Board Workplan and Terms of Reference 2024-25 (for information)	D	Director of Governance and Risk
10.40	8. Chair's Report	E	Chair
10.45	9. Chief Executive's Report	F	Chief Executive
10.50	10. Environmental Analysis	Verbal	Chief Executive/ Deputy Chief Executive and Managing Director
11.00	11. Break		
Governance and Assurance			
11.15	12. Board Assurance Framework	G	Director of Governance and Risk

Time	Item	Paper	Lead
11.20	13. Audit and Risk Committee AAA Highlight Report: 13 December 2024	H	Chair, Audit and Risk Committee
Strategy and System Working			
11.25	14. Committee in Common Joint Working Group AAA Highlight Report: 13 January 2025	I	Co-Chair, Joint Working Group
Quality, Safety and Compliance			
11.35	15. Quality and Safety Committee AAA Highlight Report: 18 December 2024	J	Chair, Quality and Safety Committee
11.40	16. Safe Staffing Monthly Report	K	Interim Director of Nursing, AHPs and Quality
11.50	17. Patient Safety Report	L	Interim Director of Nursing, AHPs and Quality
Finance and Performance			
12.00	18. Finance and Performance Committee AAA Highlight Report: 23 December 2024	M	Chair, Finance and Performance Committee
12.05	19. Finance Report: Month 9	N	Director of Finance and Performance
12.15	20. Performance Report: Month 9	O	Director of Finance and Performance
People and Culture			
12.25	21. People and Culture Committee AAA Highlight Report: 11 December 2024	P	Chair, People and Culture Committee
Any Other Business			
12.30	22. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
	23. Any other urgent business	Verbal	Chair
	24. Papers/updates not received in line with the workplan: n/a	Verbal	Chair
	25. Date of next public meeting: Tuesday, 25 March 2024 at 9.30am	Verbal	Chair