



**PUBLIC MEETING OF THE TRUST BOARD**

Tuesday 25 March 2025, 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. Families, Young People, Children, Learning Disabilities and Autism Service <ul style="list-style-type: none"> <li>• Service Presentation</li> <li>• Patient and/or Carer Voice</li> <li>• Staff, Student and/or Volunteer Voice</li> </ul>	Verbal	Acting Director of Families, Young People, Children, Learning Disability and Autism Services
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 on 28 January 2025	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Trust Board Workplan	D	Director of Governance
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/ Managing Director
11.00	11. Break		
<b>Strategy and System Working</b>			
11.20	12. Group Strategy (THRIVE) 2025/26	G <i>To follow</i>	Group Director of Strategy and Partnerships
11.30	13. Committee in Common (Joint Working Group) AAA Highlight Report: 10 March 2025	H	Chair, Joint Working Group

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<b>Governance and Assurance</b>			
11.35	14. Group Trust Board Proposal	I	Director of Governance and Risk
11.40	15. Board Assurance Framework March 2025	J	Director of Governance and Risk
11.45	16. Board Assurance Framework Refresh 2025/26	K	Director of Governance and Risk
11.50	17. LPT and Group Trust Board Development Programme 2025/26	L	Director of Governance and Risk
11.55	18. Governance Review: Level 1 Terms of Reference	M	Director of Governance and Risk
12.00	19. Audit and Risk Committee AAA Highlight Report: 7 March 2025	N	Chair, Audit and Risk Committee
<b>Quality, Safety and Compliance</b>			
12.05	20. Quality and Safety Committee AAA Highlight Report: 18 February 2025	O	Chair, Quality and Safety Committee
12.10	21. Safe Staffing Monthly Report	P	Interim Director of Nursing, AHPs and Quality
12.15	22. Patient Safety Report	Q	Interim Director of Nursing, AHPs and Quality
<b>Finance and Performance</b>			
12.20	23. Finance and Performance Committee AAA Highlight Report: 12 February 2025	R	Chair, Finance and Performance Committee
12.25	24. Finance Report: Month 11	S	Director of Finance and Performance
12.30	25. Performance Report: Month 11	T	Director of Finance and Performance
12.35	26. Charitable Funds Committee AAA Highlight Report: 18 December 2024	U	Chair, Charitable Funds Committee

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<b>People and Culture</b>			
12.40	27. People and Culture Committee AAA Highlight Report: 12 February 2025	V	Chair, People and Culture Committee
12.45	28. Annual National Staff Survey Results	W	Director of Human Resources and Organisational Development
<b>Any Other Business</b>			
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: <ul style="list-style-type: none"> <li>• SUTG Strategy Close Down Report 2024/25 – <i>deferred to May meeting</i></li> </ul>	Verbal	Chair
1.00	32. <b>Date of next public meeting:</b> Tuesday, 27 May 2025	Verbal	Chair