

Board Meeting (in public)

MEETING
24 July 2025 11:15 BST

PUBLISHED
24 July 2025



Agenda

Location
The Durham Centre, Belmont, DH1 1TN

Date
24 Jul 2025

Time
11:15 BST

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	11:15	-
2	Apologies for absence	Chair		-
3	Declarations of Interest	Chair		-
	<i>A conflict of interest occurs where an individual's ability to exercise judgement, or act in a role is, could be, or is seen to be impaired or otherwise influenced by his or her involvement in another role or relationship. In some circumstances, it could reasonably be considered that a conflict exists even when there is no actual conflict. In these cases it is important to still manage these perceived conflicts in order to maintain public trust</i>			-
4	Quoracy	Chair		-
5	Minutes of the previous Board meetings held on:	Chair		-
5.1	3 June 2025			-
5.2	16 June 2025 (extraordinary)			-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive's Report	Chief Executive	11:25	-
	GOVERNANCE AND ASSURANCE			-
9	Fit and Proper Person Test Compliance Report - June 2025	Director of Corporate Governance and Board Secretary	11:45	-
10	Board Assurance Framework Q1 2025/26	Chief Corporate Services Officer	11:55	-
11	Highlight reports and confirmed minutes of the Committees of the Board and Annual Effectiveness	Committee Chair	12:05	-
11.1	Executive Committee - confirmed minutes 13 May and 9 June 2025			-
11.2	Quality and Safety Committee - confirmed minutes 8 May 2025			-
11.3	Finance, Performance and Investment Committee - confirmed minutes 3 April 2025			-
11.4	Audit Committee - confirmed minutes 12 June 2025			-

	Item	Owner	Time	Page
12	Safeguarding Annual Report 2024/25	Chief Nurse and AHP Officer	12:25	-
13	County Durham and Darlington NHS Foundation Trust Breast Services	Chief Medical Officer	12:35	-
	Lunch		13:05	-
	QUALITY, PLANNING AND DELIVERY			-
14	Integrated Delivery Report	Chief Strategy Officer	13:35	-
15	Finance Report	Chief Finance Officer	13:55	-
16	Intensive and Assertive Community Mental Health Care - action plan update	Chief Delivery Officer	14:10	-
17	North East and North Cumbria Integrated Care System Winter Plan 2025/26	Chief Medical Officer	14:30	-
18	NENC Oral Health and Dental Strategy	Chief Contracting and Procurement Officer	14:50	-
19	NENC ICB Procurement Strategy	Chief Contracting and Procurement Officer	15:10	-
	ANY OTHER BUSINESS			-
20	Questions from the Public on agenda items	Chair	15:25	-
21	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 30 September 2025			-
	Close	Chair	15:30	-