

Board Meeting (in public)

MEETING
31 March 2026 10:30 BST

PUBLISHED
24 March 2026



Agenda

Location	Date	Time
The Durham Centre, Belmont, DH1 1TN	31 Mar 2026	10:30 BST

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:30	-
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	27 January 2026			-
5.2	12 February 2026 extraordinary			-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive's Report	Chief Executive	10:40	-
	GOVERNANCE AND ASSURANCE			-
9	Highlight reports and confirmed minutes of the Committees of the Board	Committee Chair	10:55	-
9.1	Executive Committee - confirmed minutes 13 January and 10 February 2026			-
9.2	Quality and Safety Committee - confirmed minutes 15 January 2026			-
9.3	Audit Committee - confirmed minutes 9 October 2025			-
	QUALITY, PLANNING AND DELIVERY			-
10	Integrated Delivery Report	Chief Strategy Officer	11:10	-
11	Finance Report	Chief Finance Officer	11:30	-
12	North East and North Cumbria Medium Term Planning Submissions	Chief Finance Officer / Chief Strategy Officer	11:50	-

	Item	Owner	Time	Page
13	Oral Health Strategy and Primary Care Dental Access Recovery Programme update	Chief Contracting and Procurement Officer	12:15	-
	<i>Lunch</i>		12:30	-
14	Womens Health		13:00	-
14.1	Women's Health - North East and North Cumbria update	Chief Corporate Services Officer		-
14.2	Women's Health - National update	Dame Lesley Regan, Womens Health Ambassador		-
	ANY OTHER BUSINESS			-
15	Questions from the Public on agenda items	Chair		-
16	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 2 June 2026			-
	Close		14:15	-