

Board meeting (public)

MEETING
25 November 2025 10:15 GMT

PUBLISHED
18 November 2025



Agenda

Location
The Durham Centre, Belmont, DH1 1TN

Date
25 Nov 2025

Time
10:15 GMT

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:15	-
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 30 September 2025	Chair		-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive's Report	Chief Executive	10:25	-
	GOVERNANCE AND ASSURANCE			-
9	Scheme of Reservation and Delegation	Director of Corporate Governance and Board Secretary	10:45	-
10	Board Assurance Framework Q2, 2025/26	Director of Corporate Governance and Board Secretary	10:50	-
11	Highlight reports and confirmed minutes of the Committees of the Board and Annual Effectiveness	Committee Chair	11:00	-
11.1	Executive Committee - confirmed minutes 12 August, 9 September and 14 October 2025			-
11.2	Quality and Safety Committee - confirmed minutes 11 September 2025			-
11.3	Finance, Performance and Investment Committee - confirmed minutes 4 September and 2 October 2025			-
11.4	Audit Committee - confirmed minutes 24 July 2025			-

	Item	Owner	Time	Page
12	Learning from the Lives and Deaths of People with Learning Disability and Autistic People (LeDeR) Annual Report 2024-25	Chief Nurse and AHP Officer	11:20	-
13	County Durham and Darlington NHS Foundation Trust (verbal)	Chief Medical Officer	11:30	-
	Break		11:45	-
	QUALITY, PLANNING AND DELIVERY			-
14	Integrated Delivery Report	Chief Strategy Officer	12:00	-
15	Finance Report	Chief Finance Officer	12:20	-
16	Finance and Performance Operational Planning Submission 2026-27 update	Chief Strategy Officer	12:35	-
17	NENC Strategic Approach to Clinical Services (SACS) Framework	Chief Strategy Officer	12:50	-
	ANY OTHER BUSINESS			-
18	Questions from the Public on agenda items	Chair	13:10	-
19	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 27 January 2026			-
	Close	Chair	13:15	-