

Board Meeting (in public)

MEETING
4 June 2024 10:30 BST

PUBLISHED
28 May 2024



Agenda

Location	Date	Time
The Auditorium, The Durham Centre, Belmont, DH1 1TN	4 Jun 2024	10:30 BST

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:30	-
2	Apologies for absence	Chair		-
3	Quoracy	Chair		-
4	Declarations of Interest	Chair		-
	<p>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</p>			-
5	Minutes of the Board meeting on 26 March 2024	Chair		-
6	Action log & matters arising	Chair		-
7	Chief Executive's Report	Chief Executive	10:40	-
8	GOVERNANCE AND ASSURANCE			-
8.1	Board Assurance Framework	Chief Corporate Services Officer	11:00	-
8.2	Highlight reports and confirmed minutes of the Committees of the Board		11:10	-
8.2.1	Executive Committee - confirmed minutes 12 March and 9 April 2024	Committee Chair		-
8.2.2	Quality and Safety Committee - confirmed minutes 14 March 2024	Committee Chair		-
8.2.3	Finance, Performance and Investment Committee - confirmed minutes 7 March and 4 April 2024	Committee Chair		-
8.2.4	Audit Committee - confirmed minutes 11 January 2024	Committee Chair		-
9	QUALITY, PLANNING AND DELIVERY			-
9.1	Integrated Delivery Report	Chief Strategy Officer	11:30	-
9.2	Finance Report	Chief Finance Officer	11:50	-
9.3	2024/25 Financial and Operational Plan	Chief Finance Officer / Chief Strategy Officer	12:05	-
9.4	Quality Strategic Plan (presentation)	Chief Nurse	12:15	-
10	Questions from the Public on Items on the Agenda	Chair	12:35	-
11	Any Other Business from Members	Chair		-

	Item	Owner	Time	Page
12	Close	Chair	12:40	-