

# Board meeting (public)

MEETING  
3 June 2025 10:30 BST

PUBLISHED  
27 May 2025



# Agenda

Location	Date	Time
The Auditorium, The Durham Centre, Belmont, DH1 1TN	3 Jun 2025	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 meeting held on 25 March 2025	Chair		-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive's Report	Chief Executive	10:40	-
9	Transition to a Strategic Commissioning Organisation			-
9.1	2025/26 Financial and Operational Plan	Chief Finance Officer / Chief Strategy Officer / Chief People Officer	11:00	-
9.2	Model ICB (presentation)	Chief Strategy Officer	11:20	-
	Break		11:45	-
	<b>GOVERNANCE AND ASSURANCE</b>			-
10	Board Assurance Framework 2024/25 quarter 4	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 11 March and 8 April 2025			-
11.2	Quality and Safety Committee - confirmed minutes 13 March 2025			-
11.3	Finance, Performance and Investment Committee - confirmed minutes 6 March 2025			-

	Item	Owner	Time	Page
11.4	Audit Committee - confirmed minutes 9 January 2025			-
12	Terms of Reference - Service Change Advisory Group	Chief Corporate Services Officer	12:35	-
	Lunch		12:45	-
	<b>QUALITY, PLANNING AND DELIVERY</b>			-
13	Integrated Delivery Report	Chief Strategy Officer	13:15	-
13.1	All Age Continuing Care (presentation)	Chief Nurse and AHP Officer	13:35	-
14	Finance Report	Chief Finance Officer	13:45	-
15	Primary Care Urgent Dental Access Recovery Plan	Chief Contracting and Procurement Officer	13:55	-
	<b>TRANSFORMING HEALTHCARE: THREE SHIFTS</b>			-
16	Digital Inclusion Strategy	Chief Digital and Infrastructure Officer	14:15	-
17	Medicine Optimisation Strategy	Chief Medical Officer	14:25	-
18	NENC ICS Approach to Neighbourhood Health - strategic intent and next steps	Chief Delivery Officer	14:45	-
	<b>ANY OTHER BUSINESS</b>			-
19	Questions from the Public on agenda items	Chair	15:15	-
20	Any Other Business from Members	Chair	15:20	-
	Close	Chair	15:25	-
	<i>Date of next meeting - Tuesday 16 June 2025 (extraordinary) and 29 July 2025 (Board in public)</i>			-