

Board Meeting (public)

MEETING
28 January 2025 10:30 GMT

PUBLISHED
15 January 2025



Agenda

Location	Date	Time	
Durham Centre	28 Jan 2025	10:30 GMT	
Item	Owner	Time	Page
1 Welcome and introductions	Chair	10:30	-
2 Apologies for absence	Chair		-
3 Declarations of Interest	Chair		-
<p><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></p>			
4 Quoracy	Chair		-
5 Minutes of the previous Board meeting held on 26 November 2024	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	-
GOVERNANCE AND ASSURANCE			
9 Board Assurance Framework (quarter 3 2024/25)	Chief Corporate Services Officer	11:00	-
10 Governance Handbook (issue 9)	Chief Corporate Services	11:10	-
11 Highlight reports and confirmed minutes of the Committees of the Board	Committee Chair	11:20	-
11.1 Executive Committee - confirmed minutes 12 November and 10 December 2024			-
11.2 Quality and Safety Committee - confirmed minutes 14 November 2024			-
11.3 Finance, Performance and Investment Committee - confirmed minutes 7 November 2024			-
11.4 Audit Committee - confirmed minutes 10 October 2024			-
QUALITY, PLANNING AND DELIVERY			
12 Integrated Delivery Report	Chief Strategy Officer	11:40	-
13 Finance Report	Chief Finance Officer	12:00	-

	Item	Owner	Time	Page
14	Emergency Preparedness, Resilience and Response (EPRR) Self-Assessment	Chief Strategy Officer	12:15	-
	Lunch		12:25	-
15	Tees, Esk and Wear Valleys NHS Foundation Trust - improvement journey	Chair / Chief Executive	12:55	-
	AREAS OF FOCUS			-
16	Quality and Safety - Urgent Emergency Care (presentation and paper)	Chief Medical Officer / Interim Chief Nurse and AHP Officer	13:25	-
17	Elective Care Reform Package (presentation)	Chief Strategy Officer	13:55	-
	ANY OTHER BUSINESS			-
18	Questions from the Public on non-agenda items	Chair	14:25	-
19	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 25 March 2025			-
	Close	Chair	14:30	-