

Board meeting in public

MEETING
1 October 2024 09:30 BST

PUBLISHED
24 September 2024



Agenda

Location	Date	Time	
The Auditorium, The Durham Centre, Belmont, DH1 1TN	1 Oct 2024	09:30 BST	
Item	Owner	Time	Page
1 Welcome and introductions	Chair	09:30	-
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 previous meetings:	Chair		-
5.1 Board 30 July 2024			-
5.2 Annual General Meeting 30 July 2024			-
6 Action log & matters arising	Chair		-
7 Notification of items of any other business	Chair		-
8 Chief Executive's Report	Chief Executive	09:40	-
9 Lord Darzi's Independent Investigation of the NHS in England	Chief Executive	10:00	-
GOVERNANCE AND ASSURANCE			
10 Constitution (version 4)	Chief Corporate Services Officer	10:15	-
11 Highlight reports and confirmed minutes of the Committees of the Board	Committee Chair	10:25	-
11.1 Executive Committee - confirmed minutes 9 July and 13 August 2024			-
11.2 Quality and Safety Committee - confirmed minutes 9 May and 31 July 2024			-
11.3 Finance, Performance and Investment Committee - confirmed minutes 4 July 2024			-
Audit Committee (no report: next meeting 10 October 2024)			-
QUALITY, PLANNING AND DELIVERY			
12 Integrated Delivery Report	Chief Strategy Officer	10:45	-

	Item	Owner	Time	Page
13	Finance Report	Chief Finance Officer	11:05	-
14	Primary Care Access Recovery Programme System Plan Update	Chief Delivery Officer	11:20	-
15	Quality Strategy	Chief Nurse, AHP and People Officer	11:30	-
	LUNCH		11:40	-
	AREAS OF FOCUS			-
16	Our ambition to improve population health (presentation)	Chief Medical Officer	12:10	-
17	Mental Health, Learning Disability and Autism (presentation)	Chief Delivery Officer	12:40	-
17.1	Review of intensive and assertive community mental health care	Chief Delivery Officer / Board Mental Health Lead	13:10	-
17.2	NENC ICB Learning from lives and deaths of people with a learning disability and autistic people (LeDeR) Annual Report 2023	Chief Nurse, AHP and People Officer	13:20	-
18	North East Child Poverty Commission - "No Time to Wait"	Chief Executive	13:30	-
	ANY OTHER BUSINESS			-
19	Questions from the Public on non-agenda items	Chair	14:10	-
20	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 26 November 2024			-
	Close	Chair	14:15	-