

Board Meeting (in public)

MEETING

26 September 2023 10:00 BST

PUBLISHED

20 September 2023

Agenda

Location	Date	Time		
The Durham Centre, Belmont, DH1 1TN	26 Sep 2023	10:00		
Item	Owner	Time	Page	
1	Welcome and introductions	Chair	10:00	-
2	Apologies for absence	Chair		-
3	Quoracy	Chair		-
4	Declarations of Interest	Chair		-
4.1	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			-
5	Minutes of the previous Board meeting on 25 July 2023	Chair	10:05	-
6	Action log	Chair		-
7	Matters arising from the minutes	Chair		-
8	Chief Executive's Report	Chief Executive	10:10	-
8.1	Winter planning	Executive Medical Director	10:25	-
8.2	Neonatal regional position (presentation)	Chief Executive / Executive Chief Nurse	10:40	-
8.3	Peer Review of Freedom to Speak Up arrangements across NENC (presentation)	Chief Executive / Executive Chief Nurse	10:55	-
8.4	Foundation Trust Collaboration Across Teeside	Executive Area Director (Central and South)	11:10	-
9	Governance and Assurance		11:15	-
9.1	Fit and Proper Person Test Framework	Executive Director of Corporate Governance, Communications and Involvement	11:30	-
9.2	Highlight reports and confirmed minutes of the Committees of the Board		11:35	-
9.2.1	Executive Committee - confirmed minutes 11 July & 8 August	Committee Chair		-
9.2.2	Quality and Safety Committee - confirmed minutes 20 July 2023	Committee Chair		-
9.2.3	Finance, Performance and Investment Committee - confirmed minutes 6 July and 3 August 2023	Committee Chair		-
10	Planning and Delivery			-
10.1	Integrated Delivery Report	Executive Chief of Strategy and Operations	11:40	-

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10.2	Finance Report	Executive Director of Finance	12:00	-
10.3	Joint Forward Plan 2024-25	Executive Chief of Strategy and Operations	12:15	-
	LUNCH		12:25	-
11	A strategic focus on Mental Health in the North East and North Cumbria Integrated Care System	Executive Area Director (North & North Cumbria)	12:55	-
12	Questions from the Public on Items on the Agenda	Chair	13:55	-
13	Any Other Business from Members	Chair		-
14	Close	Chair	14:00	-