

# Board Meeting (in public)

MEETING  
26 November 2024 10:15 GMT

PUBLISHED  
19 November 2024



# Agenda

Location	Date	Time		
The Auditorium, The Durham Centre, Belmont, DH1 1TN	26 Nov 2024	10:15 GMT		
Item	Owner	Time	Page	
1 Welcome and introductions	Chair	10:15	-	
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 meetings held on 1 October 2024	Chair		-	
6 Action log & matters arising	Chair		-	
7 Notification of items of any other business	Chair		-	
8 Chief Executive's Report	Chief Executive	10:20	-	
<b>GOVERNANCE AND ASSURANCE</b>				-
9 Board Assurance Framework (quarter 2 2024/25)	Chief Corporate Services Officer	10:50	-	
10 Complaints Annual Report 2023/24	Chief Corporate Services Officer	11:00	-	
11 Standards of Business Conduct and Declarations of Interest Policy	Chief Corporate Services Officer	11:10	-	
12 Highlight reports and confirmed minutes of the Committees of the Board	Committee Chair	11:20	-	
12.1 Executive Committee - confirmed minutes 10 September and 8 October 2024			-	
12.2 Quality and Safety Committee - confirmed minutes 12 September 2024			-	
12.3 Finance, Performance and Investment Committee - confirmed minutes 5 September and 3 October 2024			-	
12.4 Audit Committee - confirmed minutes 18 July 2024			-	

Item	Owner	Time	Page	
<b>QUALITY, PLANNING AND DELIVERY</b>			-	
13	Integrated Delivery Report	Chief Strategy Officer	11:40	-
14	Finance Report	Chief Finance Officer	12:00	-
15	Voluntary, Community and Social Enterprise (VCSE) update	Chief Corporate Services Officer	12:15	-
LUNCH			12:35	-
<b>AREAS OF FOCUS</b>			-	
16	Involving People and Communities Strategy 2024-28	Chief Corporate Services Officer	13:05	-
17	Healthcare Associated Infections	Interim Chief Nurse	13:35	-
<b>ANY OTHER BUSINESS</b>			-	
18	Questions from the Public on non-agenda items	Chair	14:05	-
19	Any Other Business from Members	Chair		-
Date of next meeting - Tuesday 28 January 2025				-
	Close	Chair	14:10	-