

# Board Meeting (in public)

MEETING  
27 January 2026 10:15 GMT

PUBLISHED  
20 January 2026



# Agenda

Location  
The Durham Centre, Belmont, DH1 1TN

Date  
27 Jan 2026

Time  
10:15 GMT

	Item	Owner	Time	Page
1	Welcome and introductions	Chair	10:15	-
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 meetings held on 25 November 2025	Chair		-
6	Action log & matters arising	Chair		-
7	Notification of items of any other business	Chair		-
8	Chief Executive's Report	Chief Executive	10:25	-
	<b>GOVERNANCE AND ASSURANCE</b>			-
9	Board Assurance Framework Q3, 2025/26	Chief Corporate Services Officer	10:45	-
10	Highlight reports and confirmed minutes of the Committees of the Board	Committee Chair	10:55	-
10.1	Executive Committee - confirmed minutes 11 November and 9 December 2025			-
10.2	Quality and Safety Committee - confirmed minutes 13 November 2025			-
10.3	Finance, Performance and Investment Committee - confirmed minutes 11 November and 4 December 2025			-
	Audit Committee - no report: next meeting 5 February 2026			-
11	County Durham and Darlington NHS Foundation Trust	Chair / Chief Executive	11:10	-
	Lunch		12:10	-
	<b>QUALITY, PLANNING AND DELIVERY</b>			-

	Item	Owner	Time	Page
12	NHS medium term planning 2026/27 - 2030/31 submission (including Board assurance statement)	Chief Strategy Officer / Chief Finance Officer	12:40	-
	<b>ANY OTHER BUSINESS</b>			-
13	Questions from the Public on agenda items	Chair	13:40	-
14	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 31 March 2026			-
	Close	Chair	13:45	-