

Board Meeting (public)

MEETING
20 March 2025 10:45 GMT

PUBLISHED
20 March 2025



Agenda

Location	Date	Time		
The Auditorium, The Durham Centre, Belmont, DH1 1TN	20 Mar 2025	10:45 GMT		
Item	Owner	Time	Page	
1 Welcome and introductions	Chair	10:45	-	
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 28 January 2025	Chair		-	
6 Action log & matters arising	Chair		-	
7 Notification of items of any other business	Chair		-	
8 Chief Executive's Report	Chief Executive	10:55	-	
9 Changes to the structure and funding for the NHS (verbal)	Chief Executive	11:20	-	
GOVERNANCE AND ASSURANCE				-
10 Governance Handbook and Constitution	Chief Corporate Services	11:40	-	
11 Highlight reports and confirmed minutes of the Committees of the Board	Committee Chair	11:50	-	
11.1 Executive Committee - confirmed minutes 14 January and 11 February 2025			-	
11.2 Quality and Safety Committee - confirmed minutes 9 January 2025			-	
11.3 Finance, Performance and Investment Committee - confirmed minutes 5 December 2024 and 6 February 2025			-	
11.4 Audit Committee (no report: next meeting 11 April 2025)			-	
QUALITY, PLANNING AND DELIVERY				-
12 Integrated Delivery Report	Chief Strategy Officer	12:05	-	

	Item	Owner	Time	Page
13	Finance Report	Chief Finance Officer	12:25	-
	ANY OTHER BUSINESS			-
14	Questions from the Public on non-agenda items	Chair	12:40	-
15	Any Other Business from Members	Chair		-
	Date of next meeting - Tuesday 3 June 2025			-
	Close	Chair	12:45	-