# Board Meeting (in public)

MEETING
25 November 2025 10:30 GMT

PUBLISHED
21 November 2025

# Agenda

| | | Date | Time | |
|---|---|---|---|---|
| | | 25 Nov 2025 | 10:30 GMT | |

| | Item | Owner | Time | Page |
|---|---|---|---|---|
| 1 | Welcome and introductions | Chair | 10:30 | - |
| 2 | Apologies for absence | Chair | | - |
| 3 | Declarations of Interest | Chair | | - |
| | *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* | | | - |
| 4 | Quoracy | Chair | | - |
| 5 | Minutes of the previous Board meetings held on 30 September 2025 | Chair | | - |
| 6 | Action log & matters arising | Chair | | - |
| 7 | Notification of items of any other business | Chair | | - |
| 8 | Chief Executive's Report | Chief Executive | 10:40 | - |
| | **GOVERNANCE AND ASSURANCE** | | | **-** |
| 9 | Governance Handbook Update | Director of Corporate Governance and Board Secretary | 11:00 | - |
| 9.1 | Scheme of Reservation and Delegation | | | - |
| 9.2 | Remuneration Committee Terms of Reference | | | - |
| 10 | Board Assurance Framework Q2, 2025/26 | Director of Corporate Governance and Board Secretary | 11:10 | - |
| 11 | Highlight reports and confirmed minutes of the Committees of the Board and Annual Effectiveness | Committee Chair | 11:20 | - |
| 11.1 | Executive Committee - confirmed minutes 12 August, 9 September and 14 October 2025 | | | - |
| 11.2 | Quality and Safety Committee - confirmed minutes 11 September 2025 | | | - |
| 11.3 | Finance, Performance and Investment Committee - confirmed minutes 4 September and 2 October 2025 | | | - |

| | Item | Owner | Time | Page |
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| 11.4 | Audit Committee - confirmed minutes 24 July 2025 | | | - |
| 12 | Learning from the Lives and Deaths of People with Learning Disability and Autistic People (LeDeR) Annual Report 2024 | Chief Nurse and AHP Officer | 11:40 | - |
| 13 | County Durham and Darlington NHS Foundation Trust (verbal) | Chief Medical Officer | 11:55 | - |
| | **QUALITY, PLANNING AND DELIVERY** | | | **-** |
| 14 | Integrated Delivery Report | Chief Strategy Officer | 12:10 | - |
| | Lunch | | 12:30 | - |
| 15 | Finance Report | Chief Finance Officer | 13:00 | - |
| 16 | Finance and Performance Operational Planning Submission 2026-27 update (presentation) | Chief Strategy Officer | 13:15 | - |
| 17 | NENC Strategic Approach to Clinical Services (SACS) Framework | Chief Strategy Officer | 13:35 | - |
| | **ANY OTHER BUSINESS** | | | **-** |
| 18 | Questions from the Public on agenda items | Chair | 13:55 | - |
| 19 | Any Other Business from Members | Chair | | - |
| | Date of next meeting - Tuesday 27 January 2026 | | | - |
| | Close | Chair | 14:00 | - |