



## Trust Board Meeting to be held in public

02 October 2025

10.30-13.15

McIndoe 1, Nexus House

### Agenda

Item No.	Time	Item	Paper	Purpose	Lead
<b>Board Administration &amp; Governance</b>					
62/25	10.30	Welcome and Apologies for absence	-	-	MW
63/25	10.31	Declarations of interest	-	To Note	MW
64/25	10.32	Minutes of the previous meeting: 7 August 2025	Y	Decision	MW
65/25	10.33	Matters arising (Action log)	Y	Decision	PL
66/25	10.35	Chair's Report	Y	Information	MW
67/25	10.40	Audit & Risk Committee Report	Y	Assurance	HG
68/25	10.50	Shadow Board Feedback	Verbal	Information	MP
69/25	11.00	Chief Executive's Report	Y	Information	SW
<b>Strategy &amp; Performance</b>					
70/25	11.15	Board Story	Y	Framing	RQ
<b>Strategic Aim: We Deliver High Quality Care</b>					
71/25	Supporting Papers: a) Board Assurance Framework b) Integrated Quality Report				
72/25	11.30	Quality & Patient Safety Committee Report	Y	Assurance	LS
73/25	11.40	Models of Care / Virtual Care	Y	Assurance	RQ
	12.10	Break			
74/25	12.20	Winter Plan / Board Assurance Statement	Y	Decision	JA
<b>Strategic Aim: Our People Enjoy Working at SECamb</b>					
75/25	Supporting Papers: a) Board Assurance Framework b) Integrated Quality Report				
76/25	12.35	People Committee Assurance Report	Y	Assurance	MP
<b>Strategic Aim: We are a Sustainable Partner as Part of an Integrated NHS</b>					
77/25	Supporting Papers: a) Board Assurance Framework				



	b) Integrated Quality Report c) Month 5 Finance Report				
78/25	12.50	Finance & Investment Committee Report	Y	Assurance	SO
Closing					
79/25	13.05	Any other business			MW
After the meeting is closed any questions received <sup>1</sup> from members of the public / observers of the meeting will be addressed.					

<sup>1</sup> Only questions submitted at least 24 hours in advance of the Board meeting will be taken. Please see website for further details: [Trust Board](#)