

Group Trust Board Meeting in Public

Date: Tuesday 1 April 2025

Time: 10:00 to 11:00

Location: Online via Teams

Members:

Lynda Thomas,	Group Trust Chair (Chair)
Sarah Buchan,	Chief Information Officer
Laura Clear,	Director of Strategy and Transformation
David Crawford,	Non-Executive Director
Steven Crowe,	Non-Executive Director
Anna Gill,	Non-Executive Director
Rachel Hawkins,	Director of Corporate Affairs
Kate Howard,	Chief Nursing and Allied Health Professional Officer
Dr Caroline Kavanagh,	Chief Medical Officer
John Kennedy,	Non-Executive Director
Vacant,	Chief Finances and Resources Officer
Graham Nice,	Non-Executive Director
Anita Pisani,	Chief People Officer and Deputy Chief Executive
Matthew Winn,	Chief Executive Officer
Njoki Yaxley,	Non-Executive Director

In Attendance:

Vicky Brooke,	Associate Director of Communications
Sarah Feal,	Company Secretary and Freedom to Speak Up Guardian
Lea Fountain,	Associate Director of Communications

Apologies:

Agenda

Item	Time	Description	Presenter
1.	10:00	Welcome, Apologies and Declarations of Interest	Lynda Thomas
2.	10:10	Building Trust Programme <ul style="list-style-type: none"> • Strategic Business Case 	Laura Clear / Matthew Winn
3.	10.25	Building Trust Programme <ul style="list-style-type: none"> • Governance Manual • Partnership Agreement • Fit and Proper Person Test Framework Policy • Legal Assurance 	Rachel Hawkins / Matthew Winn
4.	10:40	Questions from public, staff and stakeholders	Group Executive
5.	10:50	Next Steps	Lynda Thomas
-	11:00	Close	-