

Trust Board Meeting in Public

Date: Wednesday, 01 April 2026

Time: 10:00 to 10:30

Location: Online

Members:

Lynda Thomas	Trust Chair
Sarah Buchan	Chief Information Officer
Laura Clear	Director of Strategy and Transformation
David Crawford	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
Angela Moodie	Chief Finance and Resources Officer
Anita Pisani	Chief People Officer and Deputy Chief Executive
Jayne Sharma	Associate Non-Executive Director
Mani Sharma	Non-Executive Director
Matthew Winn	Chief Executive Officer

In Attendance:

Sarah Feal	Company Secretary
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Apologies:

Charlotte Black	Non-Executive Director
Njoki Yaxley	Non-Executive Director

Agenda

No.	Time	Mins	Agenda Item	Decision	Enclosure	Lead
Opening Actions						
1.	10:00	(5)	Welcome and apologies	-	Verbal	Chair
2.			Disclosure of interests <ul style="list-style-type: none"> ▪ Register of Interests [Annex 2.1] 	Approve	Report	Chair
Reports						
3.	10:05	(10)	Establishment of new Trust <ul style="list-style-type: none"> ▪ Regulatory approvals (including Letter of Authorisation, Establishment Order and Statement of Purpose) ▪ Governance Manual (including Standing Orders, Scheme of Reservation and Delegation and Standing Financial Instructions) ▪ Policies 	Approve	Report	Director of Corporate Affairs
4.	10:15	(5)	Clinical and Care Strategy <ul style="list-style-type: none"> ▪ Vision, Values and Strategic Priorities 	Note	Presentation	Chief Executive Officer
5.	10:20	(10)	Questions from Stakeholders	Note	Verbal	Chair
Closing Actions						
6.	10:30	-	Close	-	-	-
Date of next meeting in public: 20 May 2026						
Close						