



**Matters Arising: Public Meeting of 24 September 2025**

<p><b>For Decision</b> Requires majority decision prior to implementation or action.</p>	<p><b>For Discussion</b> Requires consideration and debate.</p>	<p><b>For Noting</b> Contains information Members should be made aware of.</p>
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AGENDA ITEM	MATTER ARISING	CURRENT POSITION
<p><b>Annual Quality Report 2024/25</b></p>	<p>The final version to be launched at World Quality Day.</p> <p>Invitation to be issued by the Quality Team to Members to attend World Quality Day.</p>	<p><b><u>Actioned.</u></b></p> <p><b><u>Actioned.</u></b></p>
<p><b>DoH Circular: Change or Withdrawal of Services</b></p>	<p>A summary of changes to be brought to Trust Board once considered by the relevant Board Sub-Committee.</p>	<p><b><u>In Progress.</u></b></p>
<p><b>Annual Report: Finance &amp; Performance Committee</b></p>	<p>An amendment to be included to reflect the significant change in Committee membership during 2024/25.</p>	<p><b><u>Actioned: re-tabled and included on today's agenda.</u></b></p>