



Matters Arising: Public Meeting of 24 June 2026

For Decision Requires majority decision prior to implementation or action.	For Discussion Requires consideration and debate.	For Noting Contains information Members should be made aware of.
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AGENDA ITEM	MATTER ARISING	UPDATED POSITION
Quality Presentation Follow-Up	Chair requested work continue on defining the Board's appetite and ambition for innovation for further review by Members at its meeting in September 2026.	Work in progress and on schedule to return to Trust Board in September.
Board Accessibility	Draft Terms of Reference to be prepared to explore further improvements to Board Accessibility arrangements.	A follow-up meeting with the Chair has taken place. Work in progress and on schedule to return to Trust Board in September.
Board Standing Orders	Draft revised Standing Orders deferred until September to allow for detailed consideration of proposed changes.	Actioned. Draft to be re-tabled at Trust Board in September.
Board Terms of Reference	Draft revised Terms of Reference deferred to include updated Board meeting schedule.	Actioned. Revised draft to be tabled in September.
REM Committee Terms of Reference	Director of People & OD to confirm content is in line with regional directives and ensure consistency across all Trusts	Actioned.
Finance Committee Terms of Reference	Check content is in line with the Integrated Governance & Assurance Framework.	Actioned.
Encompass Unauthorised Access	Conduct audit including consideration of resource requirements & implementation of regional restricted access flags.	Work in progress and on schedule to return to Trust Board in September.