

A meeting of the Board of Directors (held in private)  
on **Thursday 2 October 2025 at 1.00pm**  
in Pinewood House Education Centre

## AGENDA

Time			Enc	Presenting
1.00	1.	Apologies for Absence		
	2.	Declaration of Interests	<i>Verbal</i>	<b>All</b>
	3.	Minutes of Previous Meeting held on 7 August 2025	✓	<b>Joint Chair</b>
	4.	Matters Arising & Action Log	✓	<b>Joint Chair</b>
1.05	5.	Electronic Patient Record (EPR) Procurement Ratification	✓	<b>Chief Executive</b>
1.10	6.	Financial Plan 2025/26 – Difficult Decisions Review	<i>Verbal</i>	<b>Chief Finance Officer</b>
1.40	7.	Winter Resilience Plan & Board Assurance 2025/26	✓	<b>Chief Executive</b>
2.05	8.	Draft NHS Oversight Framework 2025/26: Provider Capability Assessment	✓	<b>Chief Executive</b>
2.35	9.	Wayfinding Proposal	✓	<b>Chief Finance Officer</b>
2.55	10.	Staff Exclusions Report	✓	<b>Director of People &amp; Organisational Development</b>
3.05	11.	Remuneration Committee Alert, Advise & Assure Report	✓	<b>Joint Chair</b>
3.15	12.	Any Other Business		<b>Joint Chair</b>
	13.	<b>Date &amp; Time of Next Meeting:</b> Thursday 4 December 2025, following Public Board		
	14.	For Information: Board of Directors Work Plan & Attendance 2025/26	✓	
3.20		<b>Close</b>		