

A meeting of the Board of Directors (held in private)
on **Thursday 4 December 2025 at 2.00pm**
in Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
2.00	1.	Apologies for Absence		
	2.	Declaration of Interests	Verbal	All
	3.	Minutes of Previous Meetings held on: <ul style="list-style-type: none"> 2 October 2025 6 November 2025 	✓ ✓	Joint Chair
	4.	Matters Arising & Action Log	✓	Joint Chair
2.05	5.	Medium Term Plan 2026/27 – 2028/29	✓	Director of Strategy & Partnerships
2.20	6.	Financial Plan 2025/26 – Key Financial Risks	✓	Chief Finance Officer
2.35	7.	Contract Approval: Trauma Contract	✓	Chief Finance Officer
2.45	8.	Staff Exclusions Report	✓	Director of People & Organisational Development
2.55	9.	Remuneration Committee Alert, Advise & Assure Report	✓	Joint Chair
3.05	10.	Any Other Business		Joint Chair
	11.	Date & Time of Next Meeting: Thursday 5 February 2026, following Public Board		
	12.	For Information: Board of Directors Work Plan & Attendance 2025/26	✓	
3.10		Close		
Meeting of the Board of Directors as Corporate Trustee				
3.10	13.	Declarations of Interest	Verbal	Joint Chair
	14.	Minutes of previous meeting held on: 7 August 2025	✓	Joint Chair
3.15	15.	Charitable Funds Committee Alert, Advise & Assure Report	✓	Chair of Charitable Funds

				Committee
3.25	16.	Charitable Funds Annual Report & Accounts	✓	Chief Finance Officer
3.40		Close		