

A meeting of the Board of Directors (held in private)
on **Thursday 7 August 2025 at 1.30pm**
in Pinewood House Education Centre

AGENDA

Time			Enc	Presenting
1.30	1.	Apologies for Absence		
	2.	Declaration of Interests	<i>Verbal</i>	All
	3.	Minutes of Previous Meetings held on: • 5 June 2025 • 25 June 2025	✓ ✓	Joint Chair
	4.	Matters Arising & Action Log	✓	Joint Chair
1.40	5.	Paediatric Audiology Update	✓	Chief Nurse
1.55	6.	Financial Plan 2025/26 – Key Risks	✓	Chief Finance Officer
2.10	7.	Cyber Assessment Framework - aligned Data Security and Protection Toolkit (DSPT) Internal Audit Outcome	✓	Director of Informatics
2.25	8.	Staff Exclusions Report	✓	Director of People & Organisational Development
2.35	9.	Neuro-Rehabilitation Services Transfer	✓	Director of Operations
2.45	10.	St Thomas Business Case Progress Report	✓	Director of Strategy & Partnerships
2.55	11.	Contract Approval: - Provision of Microsoft Server, SQL and Cloud Enrolment Subscription - Remote Radiology Reporting	✓	Chief Finance Officer
3.05	12.	Well Led Governance Review Proposal	✓	Chief Finance Officer / Trust Secretary
3.15	13.	Remuneration Committee Alert, Advise & Assure Report, including Annual Review 2024/25	✓	Joint Chair
3.25	14.	Any Other Business		Joint Chair
	15.	Date of & Time of Next Meeting: Thursday 2 October 2025, following Public Board		
	16.	For Information: Board of Directors Work Plan & Attendance 2025/26	✓	

Meeting of the Board of Directors as Corporate Trustee				
3.30	17.	Declarations of Interest	<i>Verbal</i>	Joint Chair
	18.	Minutes of the Previous Meeting held on: 5 June 2025	✓	Joint Chair
	19.	Charitable Funds Committee Alert, Advise & Assure Report, including Terms of Reference & Work Plan 2025/26	✓	Chair of Charitable Funds Committee
	20.	Charitable Funds Application: Endoscopy AI	✓	Chief Finance Officer
3.45		Close		