

**Meeting:** Trust Board Meeting in Public

**26 November 2025**
**Information Report**

<b>Agenda item</b>	Private Board Summary Report
<b>Board Lead</b>	Head of Corporate Governance
<b>Type name of Author</b>	Corporate Governance Officer
<b>Appendices</b>	None
<b>Onward governance</b>	n/a

**Executive Summary**

The purpose of this report is to provide a summary of matters discussed at the Board meeting held in private on 29 October 2025.

The matters considered at this session of the Board were as follows:

- Planning 2025/26

<b>Previously considered</b>	n/a		
<b>Decision</b>	The Board is requested to note the contents of the report.		
<b>Relevant Strategic Priority</b>			
Outstanding Care <input checked="" type="checkbox"/>	Healthy Communities <input checked="" type="checkbox"/>	Great Place to Work <input checked="" type="checkbox"/>	Net Zero <input checked="" type="checkbox"/>
<b>Relevant objective</b>			
<input type="checkbox"/> Reduction in emergency admissions <input type="checkbox"/> Reduction in elective waiting times	<input type="checkbox"/> Supporting people to live healthier lives	<input type="checkbox"/> Zero tolerance to bullying	<input checked="" type="checkbox"/> Governance / Statutory Requirement

**Implications / Impact**

<b>Patient Safety</b>	Aspects of patient safety were considered at relevant points in the meeting
<b>People</b>	Items related to colleagues were considered at relevant points in the meeting
<b>Risk: link to Board Assurance Framework (BAF)/Risk Register</b>	Any relevant risk was highlighted within the reports and during the discussion
<b>Financial</b>	Where finance had an impact, it was highlighted and discussed as appropriate
<b>Compliance</b>	Compliance with legislation and CQC standards were highlighted when required or relevant
<b>Partnership: consultation / communication</b>	n/a
<b>Equality</b>	Any equality issues were highlighted and discussed as required.
<b>Quality Impact Assessment [QIA] completion required?</b>	No