Board of Directors: Public

Schedule	Wednesday 1 July 2026, 1:30 PM — 3:30 PM BST
Venue	Room 5 & 6, Education Centre, Barnsley Hospital
Organiser	Godfrey Mugoti

Agenda

1:30 PM	1. Introduction	(5 mins)	1
	1.1. Welcome and Apologies Apologies: Stephen Radford, Steve Ned, Simon Enright In attendance: Emma Lavery ; David Walker; Observing: To Note - Presented by Michael Richmond		2
	1.2. Declarations of Interest To Note - Presented by Michael Richmond		3
	1.3. Minutes of the Previous Meeting: 04 June 2026 To Review/Approve - Presented by Michael Richmond		4
	1.4. Action Log To Review - Presented by Michael Richmond		15
	2. Assurance		18
1:35 PM	2.1. Quality and Governance Committee Chair's Log For Assurance - Presented by Gary Francis	(10 mins)	19
1:45 PM	2.2. Finance & Performance Committee Chair's Log For Assurance - Presented by Alison Knowles	(10 mins)	46

	2.2.1. AI Governance Policy For Approval - Presented by Alison Knowles		52
	3. Governance		75
1:55 PM	3.1. Board Assurance Framework: For Assurance - Presented by Angela Wendzicha	(10 mins)	76
	3.2. Corporate Risk Register: For Assurance - Presented by Angela Wendzicha		105
2:05 PM	Break	(5 mins)	123
	4. Performance		124
2:10 PM	4.1. Chief Executive Report For Assurance - Presented by Richard Jenkins	(5 mins)	125
2:15 PM	4.2. Finance Report For Assurance - Presented by Chris Thickett	(15 mins)	130
2:30 PM	4.3. Integrated Performance Report For Assurance - Presented by Michael Wright	(10 mins)	141
2:40 PM	5. System & Partnership To Note - Presented by Michael Wright	(5 mins)	187
	6. For Information		191
	6.1. Chair Report For Information - Presented by Michael Richmond		192
	6.2. 2026/2027 Work Plan To Note - Presented by Michael Richmond		197

2:45 PM	7. Any Other Business	(5 mins)	205
	7.1. Questions from the Governors regarding the Business of the Meeting To Note - Presented by Michael Richmond		206
	7.2. Questions from the Public regarding the Business of the Meeting To Note - Presented by Michael Richmond		207
	Members of the public may request that they address a question to the Board of Directors. Any member of the public wishing to do so must advise the Corporate Governance Manager at least 24 hours before commencement of the meeting, stating their name and the nature of the question. These questions shall be brought to the attention of the Chair before the commencement of the meeting and the decision as to whether any question will or will not be allowed to be put to the Board of Directors by any member of the public will lie with the Chair whose decision will be final. In accordance with the Trust's Standing Orders and Constitution, to resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.		208
	Date of next meeting: Thursday 3 September 2026		209
	Matters arising from previous meeting		210