



**Health and Social Care Leadership Group  
Proposed Business Operational Meeting**

**Venue:** Board Room, Ground Floor, Mountainhall Treatment Centre

**Chair:** Gareth Marr

**Apologies:**

**AGENDA**

Agenda Item	Title	By Whom	Noting / Discussion / Approval	Time
<b>1.</b>	<b>INTRODUCTION</b>	<b>G Marr</b>		
<b>a</b>	H&SC Leadership Group Draft Minutes – ?? <i>(attached)</i>	<b>ALL</b>	<b>Approval</b>	
<b>b</b>	Action Plan and Bring Forwards <i>(attached)</i>	<b>ALL</b>	<b>Noting</b>	
<b>2.</b>	<b>QUALITY &amp; SAFETY</b>			
<b>a</b>	Internal Audit Update & Actions	<b>J Watters</b>		
<b>b</b>	Health Quality and Safety Update Health	<b>E Murphy</b>		
<b>c</b>	Social Care Quality and Safety Update Social Care	<b>C Ronaldson</b>		
<b>3.</b>	<b>PEOPLE</b>			
<b>a</b>	Workforce Update <ul style="list-style-type: none"> <li>• Wellbeing</li> <li>• Vacancies</li> <li>• Sickness/Absence</li> <li>• Ongoing HR hearings/KPIs</li> <li>• Number of PDRs</li> </ul>	<b>M Shrimpton</b>	<b>Discussion</b>	
<b>b</b>	Network Updates	<b>Network Chairs</b>		
<b>4.</b>	<b>SERVICE / PERFORMANCE</b>			
<b>a</b>	Performance Report	<b>D Maxwell</b>		
<b>b</b>	Directions Update	<b>K Bell</b>		
<b>c</b>	Annual Performance Report	<b>?</b>		

<b>5.</b>	<b>TRANSFORMATION</b>			
<b>a</b>	Need to start recording actions from the Transformation work	<b>V Gration and GMs</b>		
<b><u>COFFEE BREAK – 11.30am</u></b>				
<b>6.</b>	<b>FINANCE / GOVERNANCE</b>			
<b>a</b>	Monthly Finance Update ( <i>I will speak to Sean about this</i> )	<b>S Barrett</b>		
<b>b</b>	Financial Recovery Plan ( <i>might be quarterly</i> )	<b>S Barrett / GMs</b>		
<b>c</b>	Contracts and Commissioning ( <i>might be quarterly</i> )	<b>S Walker</b>		
<b>e</b>	IJB Risks for Review	<b>K Bell</b>		
<b>f</b>	KPIs for Incident Investigations			
<b>7.</b>	<b>PROFESSIONAL LEAD UPDATES</b>			
<b>a</b>	Anything to Escalate	<b>ALL</b>	<b>Discussion</b>	
<b>8.</b>	<b>GENERAL MANAGER UPDATE</b>			
<b>a</b>	Anything to Escalate	<b>GMs</b>	<b>Discussion</b>	
<b>9.</b>	<b>CONSULTATIONS</b>			
<b>10.</b>	<b>AOCB</b>			
	<b>NEXT MEETING DATE</b>			
	Thursday ?? 2026 at ?? – Board Room, Ground Floor, Mountainhall Treatment Centre			