NHS
Sherwood Forest Hospitals
NHS Foundation Trust

AGENDA

Trust Management Team Meeting
Wednesday 25th June 2025
at 14:30 - 16:30
The Boardroom, KMH.

	Time	Item	Status	Paper	Exec Lead	Presenter
		Declarations of Interest regarding any items on the agenda.				
1.	14:30	**Apologies Received from**: Debbie Kearsley, Lindsey Chapman		Verbal	Chair	
2.		**Check In**	Open Discussion			
3.	14:45	**Actions Update**	Update	Enc 03	Chair	
Items for APPROVAL						
4.	14:50	**Trust Bank Rate Card (All staff Groups)**	Approve	Enc 04	SR/RS/PB	[redacted]
5.		**Targeted Consultant recruitment in SACC**	Deferred	-	-	-
6.		**12 Month Fixed Term Project Manager SACC**	Deferred	-	-	-
7.	14:55	**Review of Clinical Psychology & Wellbeing Offer**	Approve	Enc 07	RS	
8.	15:00	**Review of Dental Training Contract**	Approve	Enc 08	SR	James Thomas
9.	15:05	**Geriatrics and Acute Frailty Business case**	Approve	Enc 09	CD	Mark Roberts
10.	15:10	**Microbiology 24/7 Service**	Deferred	-	-	-
11.	15:15	**Premium Pay Position 2025/26**	Deferred	-	-	-
12.	15:20	**CMO Footprint Reconfiguration**	Update	Enc 12	SR	James Thomas
Operational Items (Access, Finance, Quality, People)						
Making Tomorrow Better						
13.	15:25	**National Maternity Investigation Review**	Update	Enc 13	PB	
14.	15:30	**National CFO Briefing**	Update	Enc 14	RM	Andrew Graham
Governance						
15.	15:35	**DRAFT TMT Agenda for 2nd July 2025**	Approve	Enc 15	DS	
Items – FOR INFORMATION						
16.	15:40	**People Cabinet**	Assurance	Enc 16	RS	
17.		**RTT, Diagnostics & UEC Weekly Briefing Reports**	Assurance	Enc 17	DS	

	Time	Item	Status	Paper	Exec Lead	Presenter
Discussion Item						
18.	15:45	**The Financial Efficiency Programme**	Discussion	Enc 18	DS	
19.	16:20	**Decisions made and Organisational Comms**				
20.	16:25	**Any Other Business**		Verbal	Chair	
21.		**Date of next TMT meeting – 2nd July 2025, The Boardroom, KMH**				

Items for Future Agendas