

Date 19/5/25
Time 09:30 - 12:00
Location Microsoft Teams Meeting

1 - Welcome

The Board were welcomed to the meeting

2 - Approve previous minutes

The minutes were approved as being an accurate reflection of the previous meeting.

3 - Action Log

The Action Log was reviewed and updated.

4 - Co-production Report

The Board was updated on Co-production activities over the previous two months:
Open Mental Health Conference and animation
Co-Production standards
Access to services

5 - Exec. Group Report

The Board were updated on:
Referral process
Conflict resolution process
Expert by Experience focused Exec. Group meeting

6 - Lead Accountable Body Report

The Board were updated on:
Staffing
Peer support training programme
Access to clinical records
Open Mental Health Grants fund

7 - Finance Update and 25/26 Budget

The Board were updated on the Quarter four information and agreed the 2025/2026 budget.

8 – Break

9 - Performance and Targets review

The Board were updated on performance, targets and key performance indicators in future planning.

10 - Associate Partners and Mental Health Network

The Board discussed the Mental Health Network and its plans.

11 - Any other Business

Future Partnership Board meetings – frequency and format.-
ICB mergers.

The meeting closed at 12:05
Date of next meeting: 14/7/25 – Venue to be confirmed