

Thursday 6 February 2025

13:30 – 16:30, hosted on MS Teams

#CoSecsNetwork

## Agenda

13:15 – 13:30

### 1. Waiting room available to join

The event platform will be available from 13:15, and delegates are encouraged to join the waiting room during this window, to enable the event to start promptly at 13:30.

13:30 – 13:35

### 2. Welcome and introductions

Paul Howard, Director of Corporate Affairs and Risk Management, Greater Manchester Mental Health NHS Foundation Trust

Lauren Barnard, Executive Director of Corporate Governance, Mid and South Essex NHS Foundation Trust

13:35 – 14:15

### 3. Strategic policy update

A strategic policy and governance update from NHS Providers providing an up-to-the-minute overview of the current policy landscape including an opportunity for Q&A and discussion.

David Williams, Head of Policy and Strategy, NHS Providers

14:15 – 14:20

### 4. Comfort break

14:20 – 15:20

## 5. Networking breakouts and plenary discussion

We will host breakout sessions designed to facilitate conversations and allow you to share learning and challenges with peers. These discussions will be wide-ranging but will begin by considering key findings from our annual governance survey, which is expected to be published around the time of the meeting. This will be a great opportunity for you to engage with peers and discuss the issues that matter most to you.

15:20 – 15:25

## 6. Comfort break

15:25 – 16:25

## 7. Insightful Provider Boards

NHS England will join us to discuss their new Insightful Provider Board guidance that was published in November last year. Seeking to support boards to select and use data to provide meaningful insight, the guidance is linked to NHSE's work to revise the NHS oversight framework and operating model, and so the session should provide a sense of the direction of travel as well as promote a deeper understanding of the purpose and use of the Insightful Board.

Patrick Fraher, Assistant Director – Provider Policy, NHS England

16:25 – 16:30

## 8. Closing comments

Paul Howard and Lauren Barnard