Trust Board Public Meeting
Wednesday 23rd November 2022
11:30 –15.10
Microsoft Teams

Members:

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Catherine Dugmore	Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
Dr David Vickers	Medical Director
Mark Robbins	Director of Finance and Resources
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Governance and Service Redesign
Steve Bush	Director of Children and Young People's Services

In Attendance:

Karen Mason	Head of Communications
Angela Hartley	Deputy Director of Workforce (item 11)
Lisa Wright	Patient Experience and Participation Manager (item 5)
Mercy Kusotera	Trust Secretary and FTSU Guardian

Apologies:

AGENDA

Welcome and Minutes				
11.30	*(5)*	**1**	Chair's welcome, apologies and additional declarations	Chair
		2	Minutes of previous meeting and matters arising	Chair
11.35	*(10)*	**3**	Chair's update	Chair
Chief Executive				
11.45	*(15)*	**4**	Chief Executive's Report including: • Board Assurance Framework • Freedom To Speak 6 monthly report	Matthew Winn
12.00		**Lunch – 30 minutes**		
Patient Story				
12.30	*(30)*	**5**	Olivia's Story told by her Mum	Lisa Wright
Assurance on Current Quality, Finance, Workforce and Performance Issues				
13.00	*(60)*	**6**	Integrated Governance Report	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
14.00		**Break - 10 minutes**		
Key Issues Reports from Board Subcommittees				
14.10	*(15)*	**7**	Audit Committee and Extraordinary Audit Committee	Catherine Dugmore

		8	Infrastructure Committee	Oliver Judges
		9	Charitable Funds Committee	Gary Tubb
		10	CCS / CPFT Joint Children's Partnership Board	Anna Gill
Assurance and Compliance Reports				
14.25	*(20)*	11	Bi-annual People Strategy update	Anita Pisani
14.45	*(15)*	12	Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Rachel Hawkins
		13	Winter Plan Assurance	Rachel Hawkins
Other				
15.00	*(5)*	14	Any other Business	All
15.05	*(5)*	15	Questions from members of the public	Chair
15.10	**- Meeting Ends -**			

Date of next public meeting: 25th January 2023
Microsoft Teams