

## Trust Board Public Meeting

Wednesday 22<sup>nd</sup> November 2023

12:30 – 16:00

Units 7-8, Meadow Park, Meadow Lane, St Ives PE27 4LG

### Members:

Mary Elford	Chair
Dr Richard Iles	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Catherine Dugmore	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Aliyyah-Begum Nasser	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 Corporate Affairs
Dr Steve Bush	Director of Children and Young People's Services

### In Attendance:

Lea Fountain	Associate Director, Communications
Sarah Feal	Trust Secretary and Freedom to Speak-Up Guardian (Minutes)

## AGENDA

Patient Story				
12:30	(30)	1	Patient Story – Simeons Story	Steve Bush David Vickers
Welcome and Minutes				
13:00	(5)	2	Chair's welcome, apologies, and Register of Interests	Chair
		3	Minutes of previous meeting and matters arising	Chair
	(10)	4	Chair's update	Chair
Chief Executive				
13:15	(15)	5	Chief Executive's Report including: <ul style="list-style-type: none"> <li>Freedom to Speak-up update</li> <li>The Denny Review Commitment</li> <li>Corporate Governance update</li> </ul>	Matthew Winn

<b>13:30 (10) Break</b>				
<b>Assurance on current Quality, Finance, Workforce and Performance Issues</b>				
13:40	(60)	<b>6</b>	Integrated Governance Report: • Including Clinical Operational Boards (Adults and Children & Young People) Key Issue Reports	Executive team
<b>Key Issues Reports and Assurance from Board Committees</b>				
14:40	(30)	<b>7</b>	Infrastructure Committee	Gary Tubb
		<b>8</b>	Charitable Funds	Gary Tubb
		<b>9</b>	Audit Committee	Catherine Dugmore
		<b>10</b>	Remuneration Committee	Catherine Dugmore
		<b>11</b>	Cambridgeshire Community Services NHS Trust and Cambridgeshire and Peterborough NHS Foundation Trust Joint Children's Partnership Board	Anna Gill
<b>15:10 (10) Break</b>				
<b>Assurance and Compliance Reports</b>				
15:20	(10)	<b>12</b>	Board Assurance Framework	Rachel Hawkins
<b>Strategy</b>				
15:30	(20)	<b>13</b>	People Strategy	Anita Pisani
<b>Other</b>				
15:50	(5)	<b>14</b>	Any Other Business	Chair
15:55	(5)	<b>15</b>	Questions from members of the public	Chair
<b>16:00 - End</b>				

Date of next public meeting: 24<sup>th</sup> January 2024