

Trust Board Public Meeting

Wednesday 24 January 2024

12:30 – 15:15

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

Members:

| | |
|----------------------|--|
| Mary Elford | Trust Chair (Chair) |
| Steve Bush | Director of Children and Young People's Services |
| Catherine Dugmore | Non-Executive Director |
| Anna Gill | Non-Executive Director |
| Fazilet Hadi | Non-Executive Director |
| Rachel Hawkins | Director of Corporate Affairs |
| Kate Howard | Chief Nurse |
| Dr Richard Iles | Non-Executive Director |
| Aliyyah-Begum Nasser | Non-Executive Director |
| Anita Pisani | Deputy Chief Executive |
| Mark Robbins | Director of Finance and Resources |
| Gary Tubb | Non-Executive Director |
| Dr David Vickers | Medical Director |
| Matthew Winn | Chief Executive |

In Attendance:

| | |
|----------------|---|
| Lisa Wright | Patient Experience & Participation Manager (<i>item 1</i>) |
| Simon Harwin | Service Director, Bedfordshire & Luton Children & Young People's Services (<i>item 1</i>) |
| Lydia Rosseter | Co-Production Lead, Bedfordshire & Luton Children & Young People's Services (<i>item 1</i>) |
| Lea Fountain | Associate Director of Communications |
| Sarah Feal | Trust Secretary and Freedom to Speak-up Guardian (Minutes) |

AGENDA

| Patient Story | | | | |
|--|------|-----------|---|---|
| 12:30 | (30) | 1 | Patient Story - Hannah's Story Transitioning through life with Attention Deficit Hyperactivity Disorder | Simon Harwin Lydia Rosseter Lisa Wright |
| 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 |
| | (5) | 4 | Chair's update | Chair |
| Chief Executive | | | | |
| 13:10 | (15) | 5 | Chief Executive's Report | Matthew Winn |
| 13:25 (10) Break | | | | |
| Assurance on current Quality, Finance, Workforce and Performance Issues | | | | |
| 13:35 | (50) | 6 | Integrated Governance Report: • Including Clinical Operational Boards key matters and escalations reports (Adults and Children & Young People) | Executive team |
| Key Matters and Escalations from Trust Board Committees | | | | |
| 14:25 | (10) | 7 | Quality, Improvement and Safety Committee | Dr Richard Iles |
| | | 8 | People Participation and Equalities Committee | Fazilet Hadi |
| 14:35 (10) Break | | | | |
| Assurance and Compliance Reports | | | | |
| 14:45 | (10) | 9 | Board Assurance Framework | Rachel Hawkins |
| 14:55 | (10) | 10 | Learning from Deaths (Quarter 2, 2023-24) | Dr David Vickers |
| Other | | | | |
| 15:05 | (5) | 11 | Any Other Business | Chair |
| 15:10 | (5) | 12 | Questions from members of the public | Chair |
| 15:15 - End | | | | |

Date of next public meeting: 20 March 2024