

Trust Board Public Meeting
Wednesday 16th March 2022
11:30 –14:35
Microsoft Teams

Members:

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
Mark Robbins	Director of Finance and Resources
Dr David Vickers	Medical Director
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Governance and Service Redesign

In Attendance:

Karen Mason	Head of Communications
Mercy Kusotera	Trust Secretary and FTSU Guardian
Liz Webb	Deputy Chief Nurse (item 1)

Apologies:

AGENDA

Staff Story				
11:30	(30)	1	Queens Nurse	Liz Webb
Welcome and Minutes				
12:00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Chief Executive				
12:05	(10)	4	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework 	Matthew Winn
12:15		Break – 15 minutes		
Assurance on Current Quality, Finance, Workforce and Performance Issues				
12:30	(60)	5	Integrated Governance Report	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
13:30		Lunch – 30 minutes		
14:00	(10)	6	2022/23 Annual Budget	Mark Robbins
14:10	(10)	7	Green Plan	Mark Robbins
Key Issues Reports from Board Subcommittees				
14:20	(5)	8	Audit Committee	Geoff Lambert

Other				
14:25	(5)	9	Any other Business	All
14:30	(5)	10	Questions from members of the public	Chair
14:35	- Meeting Ends -			

Date of next public meeting: 18th May 2022
TBC