

**Trust Board Public Meeting**  
**Wednesday 17<sup>th</sup> May 2023**  
**13:00 – 16:25**  
**Microsoft Teams**

**Members:**

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Dr Richard Iles	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Catherine Dugmore	Non-Executive Director
Jots Sehmbi	Associate 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
Steve Bush	Director of Children and Young People's Services
Jots Sehmbi	Associate Non-Executive Director

**In Attendance:**

Lea Fountain	Associate Director, Communications
Mercy Kusotera	Trust Secretary and FTSU Guardian

**Apologies:**

**AGENDA**

<b>Patient Story</b>				
13:00	(30)	1	Patient Story: A young father shares his experience of working with the Family Nurse Partnership in Cambridgeshire	Kate Howard
<b>Welcome and Minutes</b>				
13:30	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
	(10)	4	Chair's update	Chair
<b>Chief Executive</b>				
13:45	(15)	5	Chief Executive's Report including: <ul style="list-style-type: none"> <li>Annual Slavery and Human Trafficking Statement</li> <li>Annual Self-Certification for NHS Trusts</li> <li>Board Assurance Framework</li> </ul>	Matthew Winn
<b>14:00</b>	<b>Break - 10 minutes</b>			
<b>Assurance on Current Quality, Finance, Workforce and Performance Issues</b>				
14:10	(60)	6	Integrated Governance Report including: <ul style="list-style-type: none"> <li>Learning from Deaths Report (Quarter 3 2022/23)</li> </ul>	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
<b>15:10</b>	<b>Break - 10 minutes</b>			

<b>Assurance and Compliance Reports</b>				
15:20	(15)	<b>7</b>	Bi-annual People Strategy update	Anita Pisani
15:35	(10)	<b>8</b>	Freedom to Speak Up Annual Report	Anita Pisani Mercy Kusotera
<b>Key Issues Reports from Board Subcommittees</b>				
15:45	(30)	<b>9</b>	Audit Committee and Extraordinary Audit Committee	Catherine Dugmore
		<b>10</b>	Quality Improvement and Safety Committee including: <ul style="list-style-type: none"> <li>• Recommendation of the Quality Account</li> </ul>	Dr Richard Iles
		<b>11</b>	CCS/CPFT Joint Children's Partnership Board	Anna Gill
		<b>12</b>	People Participation ( <i>verbal</i> )	Fazilet Hadi
<b>Other</b>				
16:15	(5)	<b>13</b>	Any other Business	All
16:20	(5)	<b>14</b>	Questions from members of the public	Chair
16:25	<b>- Meeting Ends -</b>			

Date of next public meeting: 19<sup>th</sup> July 2023  
Microsoft Teams