

Trust Board Public Meeting
Wednesday 27th September 2023
12:30 – 16:15
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
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

In Attendance:

Lea Fountain	Associate Director, Communications
Sarah Feal	Trust Secretary and Freedom to Speak-Up Guardian (Minutes)
Bruce Luter	Assistant Director of Business Development and Strategy (<i>item 14</i>)

Apologies:

AGENDA

Patient Story				
12:30	(30)	1	Staff Story: staff network chairs	Anita Pisani
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	Matthew Winn
13:30	Break – 10 minutes			

Assurance on current Quality, Finance, Workforce and Performance Issues				
13:40	(60)	6	Integrated Governance Report	Steve Bush Rachel Hawkins Kate Howard Dr David Vickers Anita Pisani Mark Robbins
Key Issues Reports and assurance from Board Sub-committees				
14:40	(20)	7	Quality Improvement and Safety Committee (including 2023-24 Emergency Preparedness Resilience and Response Core Standards)	Dr Richard Iles
		8	Cambridgeshire Community Services NHS Trust and Cambridgeshire and Peterborough NHS Foundation Trust Joint Children's Partnership Board	Anna Gill
		9	People Participation Committee	Fazilet Hadi
		10	Infrastructure Committee	Gary Tubb
15:00	Break - 10 minutes			
Assurance and Compliance Reports				
15:10	(5)	11	Learning from Deaths Report (Quarter 1 2023-24)	Dr David Vickers
15:15	(10)	12	Medical Revalidation Report including Guardian of Safe Working Hours Annual Report	Dr David Vickers
15:25	(5)	13	Annual Claims and Litigation Report 2022-23	Rachel Hawkins
15:30	(5)	14	Board Assurance Framework	Rachel Hawkins
Strategy				
15:35	(30)	15	Mid-year update on the Trust's Strategic Ambitions 2023-26	Anita Pisani Bruce Luter
Other				
16:05	(5)	16	Any other Business	Chair
16:10	(5)	17	Questions from members of the public	Chair
16:15	- End -			

Date of next public meeting: 22nd November 2023