

Trust Board Public Meeting
Wednesday 20th July 2022
11:00 –14:30
Microsoft Teams

Members:

Mary Elford	Chair
Oliver Judges	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
Dr David Vickers	Medical Director
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Governance and Service Redesign
Steve Bush	Director of Children and Young People's Services

In Attendance:

Geoff Lambert	Non-Executive Board Adviser
Karen Mason	Head of Communications
Mercy Kusotera	Trust Secretary and FTSU Guardian
Lisa Wright	Patient Experience Manager (item 1)
Amanda Browne	Deputy Director of Finance
Angela Hartley	Deputy Director of Workforce

Apologies:

Mark Robbins	Director of Finance and Resources
Catherine Dugmore	Non-Executive Director

AGENDA

Staff Story				
11:00	(30)	1	Patient Story: A patient from the Bedfordshire Acquired Brain Injury service will share his experience with our services.	Lisa Wright
Welcome and Minutes				
11:30	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
11:35	(10)	4	Chair's update	Chair
Chief Executive				
11:45	(25)	5	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework 	Matthew Winn
12:10		Break – 10 minutes		
Assurance on Current Quality, Finance, Workforce and Performance Issues				
12:20	(60)	6	Integrated Governance Report (Note: Learning from Deaths Report Q4 was received by the Trust Board at the meeting in May 2022)	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
13:20		Lunch – 30 minutes		
Key Issues Reports from Board Subcommittees				

13:50	(15)	7	Audit Committee: • Extraordinary Audit Committee	Geoff Lambert / Rachel Hawkins
		8	Quality Improvement and Safety Committee	Dr Anne McConville
		9	People Participation (<i>May report for information</i>)	Fazilet Hadi
		10	Infrastructure Committee (<i>May report for information</i>)	Oliver Judges
Annual Reports				
14:05	(10)	11	Guardian of Safe Working Annual Report	Dr David Vickers
Other				
14:15	(10)	12	Any other Business	All
14:25	(5)	13	Questions from members of the public	Chair
14:30	- Meeting Ends -			

Date of next public meeting: 28th September 2022
Microsoft Teams