

Trust Board Public Meeting
Wednesday 12 September 2018
11.30 – 15.00
Seminar Room, Peacock Centre, Cambridge, CB1 3DF

Members:

Nicola Scrivings	Chair
Gill Thomas	Senior Independent Director
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Oliver Judges	Non-Executive Director
Richard Cooper	Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive
Mark Robbins	Director of Finance and Resources
Dr David Vickers	Medical Director

In Attendance:

Karen Mason	Head of Communications
Taff Gidi	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager <i>item 1</i>
Louise Palmer	Head of Clinical Quality <i>item 1</i>
Jo Thompson	Infant Feeding Advisor 0-19 Cambridgeshire health Child programme <i>item 1</i>

Apologies:

Julia Sirett	Chief Nurse
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AGENDA

11.30	(30)	1	Patient Story - Infant Feeding Advice Service	Lisa Wright Louise Palmer Jo Thompson
12.00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Assurance on Current Quality, Finance, Performance and Workforce Issues				
12.05	(70)	4	Trust wide Quality Report including: o Key issues from the Quality Improvement and Safety Committee o Quality Data Pack	Dr David Vickers Anita Pisani Dr Anne McConville
		5	Trustwide Finance Report	Mark Robbins
		6	Key issues and escalation points from Clinical Operational Boards and Performance information: o Children and Young People o Luton and Bedfordshire Children and Adults o Ambulatory Care	Gill Thomas Geoff Lambert Richard Cooper
13.15	- Lunch (25mins) -			
13.40	(15)	7	Carter Review on Productivity Report	Mark Robbins
13.55	(15)	8	Tri-annual review of delivering the Business plan	Mark Robbins Anita Pisani Karen Mason

Annual Reports				
14.10	(10)	9	Medical Revalidation Annual Report	Dr David Vickers
14.20	(10)	10	Annual Report on Claims and Litigation	Taff Gidi

Key Issues Reports from Board Sub Committees				
14.30	(10)	11	Audit Committee	Geoff Lambert
		12	People Participation Committee	Nicola Scrivings
		13	Charitable Funds Committee	Geoff Lambert
Chair and Chief Executive				
14.40	(15)	14	Chair and Chief Executive Report	Matthew Winn
14.55	(5)	15	Any other Business	All
		16	Questions from members of the public	Chair
15.00	- Meeting Ends -			

Date of next public meeting: 14 November 2018

Venue: Teal Room, The Poynt, 2-4 Poynters Road, Luton, LU4 0LA