

TRUST BOARD PUBLIC MEETING

Wednesday 10 January 2018

11.00 – 14.20

Tony Burgess Room, Corn Exchange, The Pavement, St Ives, Cambridgeshire, PE27 5AG

Members:

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

In Attendance:

Karen Mason	Head of Communications
Taff Gidi	Assistant Director of Corporate Governance
Louise Palmer	Head of Clinical Quality (<i>item 1</i>)
Lisa Milner	Patient Involvement and Experience Lead (<i>item 1</i>)
Dr Jorge Zimbron	Guardian of Safe Working Hours (<i>item 4</i>)

Apologies:

AGENDA

11.00	(30)	1	Patient Story	Julia Sirett Louise Palmer Lisa Milner
11.30	(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				
11.35	(100)	4	Trust wide Quality Report including: <ul style="list-style-type: none"> ○ Key issues from the Quality Improvement and Safety Committee ○ Guardian of Safe Working Hours Report 	Julia Sirett Dr David Vickers Anita Pisani
		5	Quality and Clinical Strategy	Julia Sirett Dr David Vickers
		6	Trustwide Finance Report	Mark Robbins
		7	Key issues and escalation points from Clinical Operational Boards and Performance information: <ul style="list-style-type: none"> ○ Children's and Young People's ○ Luton ○ Ambulatory 	Gill Thomas Geoff Lambert Richard Cooper
13.15	-Lunch-			

Key Issues Reports from Board Sub Committees				
13.45	(15)	8	<ul style="list-style-type: none"> ○ Strategic Change Board ○ Estates Committee 	Nicola Scrivings Gill Thomas
Chair and Chief Executive				
14.00	(15)	9	Chair and Chief Executive Report including: <ul style="list-style-type: none"> ○ Board Assurance Framework 	Matthew Winn
14.15	(5)	10	Any other Business	All
		11	Questions from members of the public	Chair
14.20	- Meeting Ends -			

Date of next public meeting: 14 March 2018

Venue: Training Room, Suite 3, Cringleford Business Centre, Intwood Road, Cringleford, Norfolk, NR4 6AU