

Trust Board Public Meeting

Wednesday 11 July 2018

11.00 – 15.30

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

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
Julia Sirett	Chief Nurse
Marie Balfour	Team Leader City Locality (City 2 Integrated 0-19 Team)

In Attendance:

Karen Mason	Head of Communications
Taff Gidi	Assistant Director of Corporate Governance

Apologies:

Dr David Vickers	Medical Director
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AGENDA

11.00	(30)	1	Patient Story – Health Visiting	Marie Balfour
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	(90)	4	Trust wide Quality Report including: <ul style="list-style-type: none"> o Key issues from the Quality Improvement and Safety Committee o Quality Data Pack o Suicide Prevention Strategy o Guardian of Safe Working Hours Report 	Julia Sirett Dr David Vickers Anita Pisani Dr Anne McConville
		5	Trust wide Finance Report	Mark Robbins
		6	Key issues and escalation points from Clinical Operational Boards and Performance information: <ul style="list-style-type: none"> o Children and Young People o Luton and Bedfordshire Children and Adults o Ambulatory Care 	Gill Thomas Geoff Lambert Richard Cooper
13.05	- Lunch (40mins) -			
13.45	(20)	7	Staff Story – BME Development Programmes	Taff Gidi
Annual Reports				
14.05	(15)	8	Diversity and Inclusion Annual Report	Taff Gidi Anita Pisani
14.20	(15)	9	Freedom to Speak Up Annual Report	Taff Gidi Anita Pisani

Key Issues Reports from Board Sub Committees				
14.35	(15)	10	Audit Committee	Geoff Lambert
		11	Strategic Change Board	Nicola Scrivings
		12	Estates Committee	Oliver Judges
		13	Remuneration Committee	Gill Thomas
Chair and Chief Executive				
14.50	(30)	14	Chair and Chief Executive Report including: <ul style="list-style-type: none"> ○ NHS Improvement - CCS Final Planning Submission Feedback ○ Summary document - NHS operational productivity - Unwarranted variations - Mental health and community health services ○ Annual Slavery and Human Trafficking Statement 	Matthew Winn
15.20	(10)	15	Any other Business	All
		16	Questions from members of the public	Chair
15.30	- Meeting Ends -			

Date of next public meeting and AGM: 12 September 2018
Venue: Seminar Room, Peacock Centre, Cambridge, CB1 3DF