

**Trust Board Public Meeting
Wednesday 09 January 2019**

10.40 – 14.10

Main Meeting Room, Rivergate, Viersen Platz, Peterborough, PE1 1SE

Members:

Nicola Scrivings	Chair
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Oliver Judges	Non-Executive Director
Richard Cooper	Non-Executive Director
Judith Glashen	Associate Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	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 Curtis	Chief Nurse
Gill Thomas	Director of Governance

In Attendance:

Karen Mason	Head of Communications
Taff Gidi	Assistant Director of Corporate Governance
Michelle Robinson	Governance Support Officer
Ellen Ballantyne	Service Manager iCaSH Norfolk (<i>item 2</i>)
Dr Nelson David	Associate Medical Director, iCaSH (<i>item 2</i>)

Apologies:

AGENDA

Chief Executive's Report				
10.40	(20)	1	Chief Executive's Report	Matthew Winn
Patient Story				
11.00	(30)	2	Patient Story – iCaSH	Ellen Ballantyne Dr Nelson David
Welcome and Minutes				
11.30	(5)	3	Chair's welcome, apologies and additional declarations	Chair
		4	Minutes of previous meeting and matters arising	Chair
Assurance on Current Quality, Finance, Performance and Workforce Issues				
11.35	(60)	5	Trust wide Quality Report including: <ul style="list-style-type: none"> ○ Quality Data Pack ○ Learning from deaths report 	Julia Curtis Dr David Vickers Anita Pisani
12.35	- Lunch (40mins) -			
13.15	(20)	6	Trustwide Finance Update <ul style="list-style-type: none"> ○ Trustwide M8 Finance Report ○ 2019/20 Preparatory Planning Guidance 	Mark Robbins

13.35	(10)	7	Key issues and escalation points from Clinical Operational Boards and Performance information: <ul style="list-style-type: none"> ○ Children and Young People ○ Bedfordshire and Luton Children and Adults ○ Ambulatory Care 	Oliver Judges Geoff Lambert Richard Cooper
Key Issues Reports from Other Board Subcommittees				
13.45	(15)	8	Strategic Change Board	Richard Cooper
		9	Estates Committee	Oliver Judges
		10	Quality Improvement and Safety Committee	Dr Anne McConville
Key Issues Reports from Other Board Subcommittees				
14.00	(10)	11	Any other Business	All
		12	Questions from members of the public	Chair
14.10	- Meeting Ends -			

Date of next public meeting: 13 March 2019

Venue: The Main Meeting room. Seminar Room, The Peacock Centre. Cambridge CB1 3DF