

Trust Board Public Meeting

Wednesday 10 July 2019

10.50 – 14.20

The Training Room, Unit 3, Cringleford Business Centre, Intwood Lane, NR4 6AU

Members:

Nicola Scrivings	Chair
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Oliver Judges	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Judith Glashen	Associate Non-Executive Director
Matthew Winn	Chief Executive
Dr David Vickers	Medical Director
Anita Pisani	Deputy Chief Executive
Mark Robbins	Director of Finance and Resources
Julia Curtis	Chief Nurse
Gill Thomas	Director of Governance

In Attendance:

Karen Mason	Head of Communications
Mercy Kusotera	Associate Director of Corporate Governance
Lisa Wright	Patient Experience Manager (<i>item 1</i>)

Apologies:

AGENDA

Patient Story				
10.50	(30)	1	Patient Story details – People living with HIV and their experience of Group Support	Lisa Wright Dr Amelia Eleftheriades
Welcome				
11.20	(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				
11.25	(75)	4	Integrated Governance Report	Gill Thomas Julia Curtis Dr David Vickers Anita Pisani Mark Robbins
12.40	Lunch (40 minutes)			
Assurance and Compliance Reports				
13.20	(15)	5	Learning from Deaths Quarterly Report	Dr David Vickers
Annual Reports				
13.35	(15)	6	Diversity and Inclusion Annual Report	Anita Pisani
		7	Freedom to Speak Up Guardian Annual Report	Anita Pisani

		8	Guardian of Safe Working Hours Annual Report	Dr David Vickers
Key Issues Reports from other Board Subcommittees				
13.50	(20)	9	People Participation Committee	Nicola Scrivings
		10	Extraordinary Audit Committee	Geoff Lambert
		11	Estates Committee	Oliver Judges
		12	Quality Improvement and Safety Committee	Nicola Scrivings
		13	Strategic Change Board	Nicola Scrivings
Chair & Chief Executive				
14.10	(15)	14	Chief Executive's Report including: <ul style="list-style-type: none"> ○ Local, Regional and National Issues ○ Trust Issues ○ Communication and Promotional Activity in the past month 	Matthew Winn
Other				
14.25	(5)	15	Any other Business	All
14.30	(5)	16	Questions from members of the public	Chair
14.35	- Meeting Ends -			

Date of next public meeting and AGM: 18 September 2019

Venue: The Pemberton Room, CPDC, Foster Road, Trumpington CB2 9NL