

Trust Board Public Meeting
Wednesday 19th July 2023
13:00 – 16:10
Microsoft Teams

Members:

Mary Elford	Chair
Dr Richard Iles	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Aliyyah-Begum Nasser	Non-Executive Director
Jots Sehmbi	Associate Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
Dr David Vickers	Medical Director
Mark Robbins	Director of Finance and Resources
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Corporate Affairs
Steve Bush	Director of Children and Young People's Services

In Attendance:

Lea Fountain	Associate Director, Communications
--------------	------------------------------------

Apologies:

Mercy Kusotera	Trust Secretary and FTSU Guardian
Catherine Dugmore	Non-Executive Director

AGENDA

Patient Story				
13:00	(30)	1	Patient Story: A story of volunteer to career - working with the Baby Friendly Team in Bedfordshire.	Kate Howard
Welcome and Minutes				
13:30	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
	(10)	4	Chair's update	Chair
Chief Executive				
13:45	(15)	5	Chief Executive's Report	Matthew Winn
14:00	Break – 10 minutes			
Key Issues Reports and assurance from Board Sub-committees				
14:10	(30)	6	Extraordinary Audit Committee	Mary Elford/Mark Robbins
		7	Quality Improvement and Safety Committee	Dr Richard Iles
		8	Infrastructure Committee	Gary Tubb
		9	People Participation (<i>May report for information</i>)	Fazilet Hadi
Assurance on Current Quality, Finance, Workforce and Performance Issues				
14:40	(60)	10	Integrated Governance Report	Rachel Hawkins Kate Howard Dr David Vickers Anita Pisani Mark Robbins

15:40	Break - 10 minutes			
Assurance and Compliance Reports				
15:50		11	Learning from Deaths Report (Quarter 4 2022/23) – <i>for information</i>	Dr David Vickers
		12	Quality Account (<i>for information</i>)	Kate Howard
15:50	(10)	13	Board Assurance Framework	Rachel Hawkins
Other				
16:00	(5)	14	Any other Business	All
16:05	(5)	15	Questions from members of the public	Chair
16:10	- Meeting Ends -			

Date of next public meeting: 20th September 2023
Microsoft Teams