

Trust Board Public Meeting

Wednesday 13 March 2019

11.10 – 15.10

Seminar Room, The Peacock Centre. Cambridge CB1 3DF

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
Judith Glashen	Associate 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

In Attendance:

Gill Thomas	Director of Governance
Karen Mason	Head of Communications
Taff Gidi	Assistant Director of Corporate Governance
Angela Hartley	Assistant Director of Workforce (<i>item 7</i>)
Lisa Wright	Patient Experience Manager (<i>item 1</i>)
Angela Curtis	Children's Community Nurse (<i>item 1</i>)

Apologies:

Oliver Judges	Non-Executive Director
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AGENDA

Patient Story				
11.10	(30)	1	Patient Story - Children's Community Nursing Team	Lisa Wright Angela Curtis
Welcome and Minutes				
11.40	(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				
11.45	(60)	4	Trust wide Quality Report including: <ul style="list-style-type: none"> o Quality Data Pack 	Julia Curtis Dr David Vickers Anita Pisani
12.45	- Lunch (30mins) -			
13.15	(20)	5	Trustwide Finance Update <ul style="list-style-type: none"> o Trustwide Finance Report o Annual Budget 2019/20 	Mark Robbins
13.35	(10)	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 Bedfordshire and Luton Children and Adults o Ambulatory Care 	Anna Gill Geoff Lambert Dr Anne McConville

Other Assurance Reports				
13.45	(45)	7	Outcomes of National Staff Survey 2018 and Next Steps	Anita Pisani Angela Hartley
Key Issues Reports from other Board Subcommittees				
14.30	(20)	8	Audit Committee	Geoff Lambert
		9	People Participation Committee	Nicola Scrivings
		10	Estates Committee	Oliver Judges
		11	CPFT/CCS Joint Children's Partnership Board	Anna Gill
		12	Quality Improvement and Safety Committee	Dr Anne McConville
Chief Executive				
14.50	(10)	13	Chief Executive's Report	Matthew Winn
Other				
15.00	(5)	14	Any other Business	All
15.05	(5)	15	Questions from members of the public	Chair
15.10	- Meeting Ends -			

Date of next public meeting: 08 May 2019
Venue: Teal Room, The Poynt, Luton LU4 0LA