

Trust Board Public Meeting
Wednesday 08 May 2019
09.30 – 12.50
Teal Room, The Poynt, Luton LU4 0LA

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
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
Gill Thomas	Director of Governance

In Attendance:

Karen Mason	Head of Communications
Taff Gidi	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager (<i>item 1</i>)
Laura Woodman	Paediatric Nurse Practitioner (<i>item 1</i>)
Angela Hartley	Assistant Director of Workforce (<i>item 8</i>)

Apologies:

AGENDA

Welcome and Minutes				
09.30	(5)	1	Chair's welcome, apologies and additional declarations	Chair
		2	Minutes of previous meeting and matters arising	Chair
Assurance on Current Quality, Finance, Performance and Workforce Issues				
09.35	(60)	3	Trust wide Quality Report including: <ul style="list-style-type: none"> o Quality Data Pack o Lampard Recommendations Assurance o Learning from Deaths Policy – <i>for approval</i> o Quality Account 	Julia Curtis Dr David Vickers Anita Pisani
10.35	(15)	4	Trustwide Finance Report	Mark Robbins
10.50	(10)	5	Key issues and escalation points from Clinical Operational Boards and Performance information: <ul style="list-style-type: none"> o Cambridgeshire & Norfolk Children & Young People o Bedfordshire and Luton Children and Adults o Ambulatory Care 	Anna Gill Geoff Lambert Dr Anne McConville
Patient Story				
11.00	(10)	6	Why the Board Listens to Patient and Staff Stories (Film)	Taff Gidi
11.10	(30)	7	Patient Story - Preventing Hospital Admissions Through Community Care	Lisa Wright Laura Woodman

Other Assurance Reports				
11.40	(30)	8	Bi-annual Workforce Review	Anita Pisani Angela Hartley
Key Issues Reports from other Board Subcommittees				
12.10	(15)	9	Charitable Funds Committee	Gary Tubb
		10	Strategic Change Board	Nicola Scrivings
		11	Audit Committee	Geoff Lambert
Chair & Chief Executive				
12.25	(15)	12	Chief Executive's Report including: <ul style="list-style-type: none"> ○ Our Approach to Risk Management ○ Annual Slavery and Human Trafficking Statement ○ Annual Self-Certification for NHS Trusts 	Matthew Winn
Other				
12.40	(5)	13	Any other Business	All
12.45	(5)	14	Questions from members of the public	Chair
12.50	- Meeting Ends -			
- Lunch (40mins) -				

Date of next public meeting: 10 July 2019

Venue: The Training Room, Cringleford NR4 7UY