

**Trust Board Public Meeting**  
**Wednesday 15 January 2020**  
**10.30 – 13.40**

**Conference Room, New Horsefair Clinic, 27 Augustine Road, Wisbech, PE13 3AD**

**Members:**

|                    |                                   |
|--------------------|-----------------------------------|
| Oliver Judges      | Interim Chair                     |
| Geoff Lambert      | Non-Executive Director            |
| Dr Anne McConville | Non-Executive Director            |
| Gary Tubb          | Non-Executive Director            |
| Fazilet Hadi       | Non-Executive Director            |
| Matthew Winn       | Chief Executive                   |
| Anita Pisani       | Deputy Chief Executive            |
| Dr David Vickers   | Medical Director                  |
| Mark Robbins       | Director of Finance and Resources |
| Julia Curtis       | Chief Nurse                       |
| Rachel Hawkins     | Director of Governance            |

**In Attendance:**

|                |  |
|----------------|--|
| Karen Mason    | Head of Communications                       |
| Mercy Kusotera | Assistant Director of Corporate Governance   |
| Tracey Cooper  | Service Director (Ambulatory Care)           |
| Lisa Wright    | Patient Experience Manager ( <i>item 1</i> ) |

**Apologies:**

|           |                        |
|-----------|------------------------|
| Anna Gill | Non-Executive Director |
|-----------|------------------------|

**AGENDA**

| <b>Patient Story</b>   |      |   |   |  |
|--|------|---|---|--|
| 10.30  | (30) | 1 | Patient Story – South Asian Females (SAF) Functional Rehabilitative Classes | Lisa Wright  |
| <b>Welcome</b>   |      |   |   |  |
| 11.00  | (5)  | 2 | Chair’s welcome, apologies and additional declarations                      | Chair  |
|  |      | 3 | Minutes of previous meeting and matters arising                             | Chair  |
| <b>Assurance on Current Quality, Finance, Performance and Workforce Issues</b> |      |   |   |  |
| 11.05  | (70) | 4 | Integrated Governance Report  | Julia Curtis<br>Dr David Vickers<br>Anita Pisani<br>Mark Robbins |
| <b>12.15 Lunch (40 minutes)</b>  |      |   |   |  |
| <b>Assurance and Compliance Reports</b>  |      |   |   |  |
| 12.55  | (15) | 5 | Learning from Deaths Report   | Dr David Vickers   |
| 13.10  | (5)  | 6 | Whistleblowing/Speaking Up Policy   | Anita Pisani   |
| <b>Key Issues Reports from other Board Subcommittees</b>                       |      |   |   |  |
| 13.15  | (10) | 7 | Estates Committee   | Oliver Judges  |
|  |      | 8 | Quality Improvement and Safety Committee                                    | Dr Anne McConville   |

| <b>Chair &amp; Chief Executive</b> |                         |           |  |              |
|------------------------------------|-------------------------|-----------|--|--------------|
| 13.25                              | (15)                    | <b>9</b>  | Chief Executive's Report including Board Assurance Framework | Matthew Winn |
| <b>Other</b>                       |                         |           |  |              |
| 13.40                              | (5)                     | <b>10</b> | Any other Business   | All          |
| 13.45                              | (5)                     | <b>11</b> | Questions from members of the public                         | Chair        |
| 13.50                              | <b>- Meeting Ends -</b> |           |  |              |

*Date of next public meeting 18 March 2020*

*Venue: the Seminar Room, Peacock Centre, Cambridge, CB1 3DF*