

**Trust Board Public Meeting**  
**Wednesday 20<sup>th</sup> January 2021**  
**10:30 –12.20**  
**Microsoft Teams**

**Members:**

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Anita Pisani	Chief Executive
Mark Robbins	Director of Finance and Resources
Dr David Vickers	Medical Director
Kate Howard	Chief Nurse
Rachel Hawkins	Deputy Chief Executive/Director of Governance and Service Redesign
Anne Foley	Director of Workforce, Business Development and Transitions

**In Attendance:**

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager (Item 1)

**Apologies:**

**AGENDA**

<b>Patient Story</b>				
10:30	(30)	<b>1</b>	Patient story – “Our story of what felt like a lack of care...” (Luton Adult Services)	Lisa Wright
<b>Welcome and Minutes</b>				
11.00	(5)	<b>2</b>	Chair’s welcome, apologies and additional declarations	Chair
		<b>3</b>	Minutes of previous meeting and matters arising	Chair
<b>Chief Executive</b>				
11.05	(10)	<b>4</b>	Chief Executive’s Report including: <ul style="list-style-type: none"> <li>Board Assurance Framework</li> </ul>	Anita Pisani
11.15	(5)	<b>5</b>	The Redevelopment of Princess of Wales Hospital, Ely – Strategic Outline Case	Rachel Hawkins Mark Robbins
<b>Assurance on Current Quality, Finance, Workforce and Performance Issues</b>				
11:20	(40)	<b>6</b>	Integrated Governance Report including: <ul style="list-style-type: none"> <li>Learning from Deaths Report</li> <li>Infection, Prevention and Control Board Assurance Framework</li> </ul>	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
<b>Key Issues Reports from Board Subcommittees</b>				
12:00	(15)	<b>7</b>	Remuneration Committee	Geoff Lambert
		<b>8</b>	Audit Committee	Geoff Lambert
		<b>9</b>	Infrastructure Committee	Oliver Judges
<b>Other</b>				

12.15	(5)	10	Any other Business	All
12.20		11	Questions from members of the public	Chair
	<b>- Meeting Ends -</b>			

*Date of next public meeting: 17<sup>th</sup> March 2021  
Via Microsoft Teams*