

Trust Board Public Meeting
Wednesday 26th January 2022
10:30 –12:30
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
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
Mark Robbins	Director of Finance and Resources
Dr David Vickers	Medical Director
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Governance and Service Redesign

In Attendance:

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager (Item 7)

Apologies:

AGENDA

Welcome and Minutes				
10:30	(5)	1	Chair's welcome, apologies and additional declarations	Chair
		2	Minutes of previous meeting and matters arising	Chair
Chief Executive				
10:35	(10)	3	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework 	Matthew Winn
Assurance on Current Quality, Finance, Workforce and Performance Issues				
10:45	(45)	4	Integrated Governance Report including: <ul style="list-style-type: none"> Learning from Deaths Report 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
Key Issues Reports from Board Subcommittees				
11:30	(10)	5	Quality Improvement and Safety Committee	Dr Anne McConville
		6	People Participation Committee	Fazilet Hadi
11:40	(10)		Break	
Patient Story				
11:50	(30)	7	Patient story: "My experience of contacting iCaSH as a deaf person" – iCaSH services	Lisa Wright
Other				

12:20	(5)	8	Any other Business	All
12:25	(5)	9	Questions from members of the public	Chair
12:30	- Meeting Ends -			

*Date of next public meeting: 16th March 2021
Via Microsoft Teams*