

Trust Board Public Meeting
Wednesday 25th January 2023
13:00 –15:45
Microsoft Teams

Members:

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Dr Richard Iles	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Catherine Dugmore	Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
Dr David Vickers	Medical Director
Mark Robbins	Director of Finance and Resources
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Governance and Service Redesign
Steve Bush	Director of Children and Young People's Services

In Attendance:

Lisa Wright	Patient Experience and Participation Manager
Sarah Turner	Communications Specialist
Mercy Kusotera	Trust Secretary and FTSU Guardian

Apologies:

AGENDA

Patient Story				
13:00	(30)		Caroline's Story	Lisa Wright
Welcome and Minutes				
13:30	(5)	1	Chair's welcome, apologies and additional declarations	Chair
		2	Minutes of previous meeting and matters arising	Chair
	(10)	3	Chair's update	Chair
Chief Executive				
13:45	(15)	4	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework Freedom To Speak Up Policy 	Matthew Winn
14:00	Break - 10 minutes			
Assurance on Current Quality, Finance, Workforce and Performance Issues				
14:10	(60)	5	Integrated Governance Report including: <ul style="list-style-type: none"> Learning From Deaths Quarter 2 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
15:10	Break - 10 minutes			
Key Issues Reports from Board Subcommittees				
15:20	(10)	6	People Participation Committee	Fazilet Hadi
		7	Quality Improvement and Safety Committee	Richard Iles

15:30	(5)	8	Remuneration Committee	Catherine Dugmore
Other				
15:35	(5)	9	Any other Business	All
15:40	(5)	10	Questions from members of the public	Chair
15:45	- Meeting Ends -			

Date of next public meeting: 22nd March 2023
Microsoft Teams