

Trust Board Public Meeting
Wednesday 15th July 2020
9:30 –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 |
| 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 |
| Rachel Hawkins | Director of Governance |

In Attendance:

| | |
|----------------|--|
| Karen Mason | Head of Communications |
| Mercy Kusotera | Assistant Director of Corporate Governance |
| Angela Hartley | Assistant Director of Workforce (Item 8) |

Apologies:

AGENDA

| Patient Story | | | | |
|---|------|--------------|--|--|
| 9:30 | (30) | 1 | Patient story – Luton Children & Adults Community Health Services | Lisa Wright |
| Welcome and Minutes | | | | |
| 10:00 | (5) | 2 | Chair's welcome, apologies and additional declarations | Chair |
| | | 3 | Minutes of previous meeting and matters arising | Chair |
| Chief Executive | | | | |
| 10:05 | (15) | 4 | Chief Executive's Report | Matthew Winn |
| Assurance on Current Quality, Finance, Performance and Workforce Issues | | | | |
| 10:20 | (60) | 5 | Integrated Governance Report <i>including:</i> <ul style="list-style-type: none"> Infection, Prevention and Control Board Assurance Framework | Julia Curtis Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins |
| 11:20 | (10) | BREAK | | |
| Key Issues Reports from other Board Subcommittees | | | | |
| 11:30 | (15) | 6 | People Participation Committee | Fazilet Hadi |

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|---|-------------------------|-----------|--|--------------------------------|
| | | 7 | Quality Improvement and Safety Committee | Dr Anne McConville |
| | | 8 | Extraordinary Audit Committee | Geoff Lambert |
| Assurance and Compliance Reports | | | | |
| 11:45 | (5) | 9 | Learning from Deaths Quarterly Report | Dr David Vickers |
| Other Assurance Reports | | | | |
| 11:50 | (20) | 10 | Bi-annual Workforce Review | Anita Pisani Angela Hartley |
| Annual Reports | | | | |
| 12:10 | (10) | 11 | Diversity and Inclusion Annual Report | Anita Pisani Mercy Kusotera |
| | | 12 | Freedom to Speak Up Guardian Annual Report | Anita Pisani Mercy Kusotera |
| Other | | | | |
| 12:20 | (5) | 13 | Any other Business | All |
| 12:25 | (5) | 14 | Questions from members of the public | Chair |
| 12:30 | - Meeting Ends - | | | |

*Date of next public meeting: 16 September 2020
Via Microsoft Teams*