

Trust Board Public Meeting
Wednesday 21st July 2021
13.30 –16.10
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
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 1)

Apologies:

AGENDA

Patient Story				
13.30	(30)	1	Patient story: "My Experience of the Brief Observation of the Symptoms of Autism (BOSA)" – Bedfordshire and Luton Children's Services.	Lisa Wright
Welcome and Minutes				
14.00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Chief Executive				
14.05	(15)	4	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				
14.20	(60)	5	Integrated Governance Report including: <ul style="list-style-type: none"> Learning from Death Report – (2020/21 Quarter 3 and 4 presented to the Board in May.) 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
15.20			BREAK – 10 minutes	
15.30	(10)	6	Financial Budget 2021/22	Mark Robbins
Key Issues Reports from Board Subcommittees				
15.40	(10)	7	Audit Committee	Geoff Lambert
		8	Quality Improvement and Safety Committee	Dr Anne McConville

Annual Reports				
15.50	(10)	9	Diversity and Inclusion Annual Report	Anita Pisani Mercy Kusotera
		10	Freedom to Speak Up Guardian Annual Report	Anita Pisani Mercy Kusotera
Other				
16.00	(5)	11	Any other Business	All
16.05	(5)	12	Questions from members of the public	Chair
16.10	- Meeting Ends -			

*Date of next public meeting: 15th September 2021
Via Microsoft Teams*