

Trust Board Public Meeting

Wednesday 18 March 2020

09.30 –10.35

Red Meeting Room, Unit 7&8, The Meadows, St Ives, PE27 4LG

Members:

Oliver Judges	Interim Chair
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
Mary Elford	Incoming Chair

Apologies:

AGENDA

Welcome and Minutes				
09.30	(5)	1	Chair's welcome, apologies and additional declarations	Chair
		2	Minutes of previous meeting and matters arising	Chair
Assurance on Current Quality, Finance, Performance and Workforce Issues				
09.35	(30)	3	Integrated Governance Report	Julia Curtis Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
10.05	(10)	4	2020/21 Annual Budget Sign-off	Mark Robbins
Key Issues Reports from other Board Subcommittees				
10.15	(5)	5	Audit Committee	Geoff Lambert
		6	People Participation Committee	Fazilet Hadi
		7	Estates Committee	Oliver Judges
		8	Cambridgeshire & Peterborough Foundation NHS Trust/ Cambridgeshire Community NHS Services Trust Joint Children's Partnership Board	Anna Gill
Chief Executive				
10.20	(5)	9	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework/Map 	Matthew Winn

			• Care Quality Commission Statement of Purpose	
Other				
10.25	(5)	10	Any other Business	All
10.30	(5)	11	Questions from members of the public	Chair
10.35	- Meeting Ends -			

Date of next public meeting: 20 May 2020
Venue: Teal Room, The Poynt, Luton LU4 0LA