

**Trust Board Public Meeting**  
**Wednesday 17<sup>th</sup> March 2021**  
**11.00 –14.00**  
**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
Anita Pisani	Chief Executive
Mark Robbins	Director of Finance and Resources
Dr David Vickers	Medical Director
Kate Howard	Chief Nurse
Rachel Hawkins	Deputy Chief Executive/Director of Governance and Service Redesign
Anne Foley	Director of Workforce, Business Development and Transitions

**In Attendance:**

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance
Angela Hartley	Assistant Director of Workforce
Lisa Wright	Patient Experience Manager (Item 1)

**Apologies:**

**AGENDA**

<b>Patient Story</b>				
11.00	(30)	1	Patient story: How Pulmonary Rehab played a part in my return to work – Luton Adults Community Respiratory Team	Lisa Wright
<b>Welcome and Minutes</b>				
11.30	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
<b>Chief Executive</b>				
11.35	(15)	4	Chief Executive's Report including: <ul style="list-style-type: none"> <li>Updated Board and Committees Terms of Reference</li> <li>Board Annual Cycle of Business</li> <li>Board Assurance Framework</li> </ul>	Anita Pisani
<b>11.50</b>		<b>BREAK – 10 minutes</b>		
<b>Assurance on Current Quality, Finance, Workforce and Performance Issues</b>				
12.00	(60)	5	Integrated Governance Report	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
<b>13.00</b>		<b>BREAK – 10 minutes</b>		
<b>Other Assurance Reports</b>				
13:10	(20)	6	Outcomes of National Staff Survey 2020 and Next Steps	Anne Foley Angela Hartley

13.30	(15)	<b>7</b>	Workforce review – summary of current activities	Anne Foley Angela Hartley
<b>Other</b>				
13.45	(5)	<b>8</b>	Any other Business	All
13.50	(5)	<b>9</b>	Questions from members of the public	Chair
13.55	<b>- Meeting Ends -</b>			

*Date of next public meeting: 20<sup>th</sup> May 2021  
Via Microsoft Teams*