

Trust Board Public Meeting
Wednesday 22nd March 2023
13:00 – 16:35
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 |
| Jots Sehmbi | Associate 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 Corporate Affairs |
| Steve Bush | Director of Children and Young People's Services |

In Attendance:

| | |
|----------------|------------------------------------|
| Lea Fountain | Associate Director, Communications |
| Mercy Kusotera | Trust Secretary and FTSU Guardian |

Apologies:

AGENDA

| Patient Story | | | | |
|--|---------------------------|---|---|---|
| 13:00 | (30) | | Staff Story: Cultural Diversity Network Chair and the Network Secretary (Austin Chinakidzwa and Veronica Hilbert) | Anita Pisani |
| 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 | (25) | 4 | Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework Delegation of Annual Report and Accounts Sign-off Norfolk Children & Young People's system collaborative Board Terms of Reference and Board 2022/23 Annual Cycle of Business | Matthew Winn |
| 14:10 | Break - 10 minutes | | | |
| Assurance on Current Quality, Finance, Workforce and Performance Issues | | | | |
| 14:20 | (60) | 5 | Integrated Governance Report | Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins |

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|--|---------------------------|-----------|---|-------------------|
| 15:20 | Break - 10 minutes | | | |
| Assurance and Compliance Reports | | | | |
| 15:30 | (10) | 6 | 2023/24 Draft Annual Budget | Mark Robbins |
| 15:40 | - | 7 | *Strategy Implementation Progress Report to March 2023 (<i>for information</i>) | Anita Pisani |
| 15:40 | (15) | 8 | Outcomes of National Staff Survey 2022 and Next Steps | Anita Pisani |
| 15:55 | (10) | 9 | Diversity and Inclusion Annual Report and 2023-24 Equality Delivery System Objectives | Anita Pisani |
| Key Issues Reports from Board Subcommittees | | | | |
| 16:05 | (20) | 10 | Audit Committee | Catherine Dugmore |
| | | 11 | People Participation Committee | Fazilet Hadi |
| | | 12 | CCS/CPFT Joint Children's Partnership Board | Anna Gill |
| | | 13 | Infrastructure Committee | Oliver Judges |
| | | 14 | Charitable Funds | Gary Tubb |
| Other | | | | |
| 16:25 | (5) | 15 | Any other Business | All |
| 16:30 | (5) | 16 | Questions from members of the public | Chair |
| 16:35 | - Meeting Ends - | | | |

Date of next public meeting: 17th May 2023
Microsoft Teams

*Report for Information Only (reference: Board terms of Reference, paragraph 9.6)