

Trust Board Public Meeting

Wednesday 20 March 2024

13:00 – 16:00

Units 7-8, Meadow Park, Meadow Lane, St Ives PE27 4LG

Members:

Mary Elford	Trust Chair (Chair)
Steve Bush	Director of Children and Young People's Services
Catherine Dugmore	Non-Executive Director
Anna Gill	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Kate Howard	Chief Nurse
Dr Richard Iles	Non-Executive Director
Aliyyah-Begum Nasser	Non-Executive Director
Anita Pisani	Deputy Chief Executive
Mark Robbins	Director of Finance and Resources
Gary Tubb	Non-Executive Director
Dr David Vickers	Medical Director
Matthew Winn	Chief Executive

In Attendance:

Sarah Feal	Trust Secretary and Freedom to Speak-up Guardian (Minutes)
Lea Fountain	Associate Director of Communications
Julia Hallam-Seagrave	Deputy Medical Director
Bruce Luter	Assistant Director of Business Development and Strategy

Apologies:

Rachel Hawkins	Director of Corporate Affairs
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Date of next public meeting: 22 May 2024

AGENDA

Staff Story				
13:00	(30)	1	Learning from leavers	Anita Pisani
Welcome and Minutes				
13:30	(10)	2	Chair's welcome, apologies, and Register of Interests	Chair
		3	Minutes of previous meeting and matters arising	Chair
		4	Chair's update	Chair
Strategy				
13:40	(10)	5	Trust Ambitions 2023-26	Anita Pisani
13:50	(10)	6	National NHS Staff Survey Results 2023	Anita Pisani
14:00	(15)	7	Chief Executive's Report: <ul style="list-style-type: none"> • Terms of Reference Review • Fit and Proper Person Test Policy • Delegation of sign off for Annual Report and Accounts 2023-24 	Matthew Winn
14:15	(15)	8	Annual Budget 2024-25	Mark Robbins
(10) Break				
Assurance on current Quality, Finance, Workforce and Performance Issues				
14:40	(30)	9	Integrated Governance Report: <ul style="list-style-type: none"> • Clinical Operational Boards key matters and escalations report (Adults and Children & Young People) • Care Quality Commission report 	Executive team
Annual Reports				
15:10	(15)	10	Equality, Diversity, and Inclusion	Anita Pisani
(10) Break				
Key Matters and Escalations (when required) from Trust Board Committees				
15:35	(5)	11	Audit Committee	Catherine Dugmore
		12	Charitable Funds Committee	Gary Tubb
		13	Joint Children's Partnership Board	Anna Gill
		14	Infrastructure Committee	Gary Tubb
		15	People Participation and Equalities Committee	Fazilet Hadi

Assurance and Compliance Reports				
15:40	(10)	16	Board Assurance Framework	Matthew Winn
Other				
15:50	(5)	17	Any Other Business	Chair
15:55	(5)	18	Questions from members of the public	Chair
16:00 - End				