

Trust Board Public Meeting
Thursday 20th May 2021
11.00 –13.30
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				
11.00	(30)	1	Patient story: "Having Vedha during lockdown" - Healthy Child Programme 0-19 (Norfolk)	Lisa Wright
Welcome and Minutes				
11.30	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Chief Executive				
11.35	(15)	4	Chief Executive's Report including: <ul style="list-style-type: none"> Annual Slavery and Human Trafficking Statement Annual Self-Certification for NHS Trusts Board Assurance Framework 	Matthew Winn
11.50			BREAK – 10 minutes	
Assurance on Current Quality, Finance, Workforce and Performance Issues				
12.00	(60)	5	Integrated Governance Report including: <ul style="list-style-type: none"> Learning from Deaths Report Health and Safety Executive findings published in February 2021 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
Key Issues Reports from Board Subcommittees				
13.00	(20)	6	People Participation Committee	Fazilet Hadi
		7	CCS & CPFT Joint Children's Partnership Board	Anna Gill
		8	Infrastructure Committee	Oliver Judges

		9	Quality Improvement and Safety Committee (QISCO)	Dr Anne McConville
Other				
13.20	(5)	10	Any other Business	All
13.25	(5)	11	Questions from members of the public	Chair
13.30	- Meeting Ends -			

Date of next public meeting: 21st July 2021
Venue: TBC