

Trust Board Public Meeting
Wednesday 18th May 2022
11:00 –14:55
Microsoft Teams

Members:

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Catherine Dugmore	Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
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:

Geoff Lambert	Non-Executive Director Advisor
Karen Mason	Head of Communications
Mercy Kusotera	Trust Secretary and FTSU Guardian
Lisa Wright	Patient Experience Manager (item 1)

Apologies:

AGENDA

Staff Story				
11:00	(30)	1	Patient Story: A patient from the Bedfordshire Acquired Brain Injury service will share his experience with our services.	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
11:35	(10)	4	Chair's update	Chair
Chief Executive				
11:45	(15)	5	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
12:00		Break – 10 minutes		
Assurance on Current Quality, Finance, Workforce and Performance Issues				
12:10	(60)	6	Integrated Governance Report including: <ul style="list-style-type: none"> Learning from Deaths Report (quarters 3 & 4 2021/22) 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
13:10		Lunch – 30 minutes		
Key Issues Reports from Board Subcommittees				
13:40	(20)	7	Audit Committee	Catherine Dugmore
		8	CCS/CPFT Joint Children's Partnership Board	Anna Gill

		9	Quality Improvement and Safety Committee	Dr Anne McConville
		10	People Participation	Fazilet Hadi
		11	Infrastructure Committee	Oliver Judges
Assurance and Compliance Reports				
14:00	(15)	12	Bi-annual Workforce Review	Anita Pisani Angela Hartley
14:15	(10)	13	Staff Survey Results 2021	Anita Pisani
Annual Reports				
14:25	(20)	14	Freedom to Speak Up Annual Report	Anita Pisani Mercy Kusotera
		15	Diversity and Inclusion Annual Report including: <ul style="list-style-type: none"> • Anti-Racism Pledge 	Anita Pisani Mercy Kusotera
Other				
14:45	(5)	16	Any other Business	All
14:50	(5)	17	Questions from members of the public	Chair
14:55	- Meeting Ends -			

Date of next public meeting: 20th July 2022
Microsoft Teams