

Trust Board Public Meeting

Wednesday 22 May 2024

13:00 – 16:15

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
Rachel Hawkins	Director of Corporate Affairs
Mark Robbins	Director of Finance and Resources
Gary Tubb	Non-Executive Director
Dr David Vickers	Medical Director
Matthew Winn	Chief Executive

In Attendance:

Lea Fountain	Associate Director of Communications
Michelle Robinson	Assistant Trust Secretary (Minutes)
Lynda Thomas CBE	Chair, Norfolk Community Health and Care NHS Trust

Apologies:

Sarah Feal	Trust Secretary and Freedom to Speak-up Guardian
------------	--

AGENDA

Patient Story				
13:00	(30)	1	Emma's Story	Kate Howard
(15 Break)				
Welcome and Minutes				
13:45	(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				
13:55	(15)	5	Bi-annual People Strategy Update	Anita Pisani
14:10	(15)	6	Chief Executive's Report: <ul style="list-style-type: none"> • Annual Slavery and Human Trafficking Statement 	Matthew Winn
Annual Reports				
14:25	(15)	7	Freedom to Speak Up Guardian Report	Sarah Feal
(10) Break				
Assurance on current Quality, Finance, Workforce and Performance Issues				
14:50	(45)	8	Integrated Governance Report: <ul style="list-style-type: none"> • Clinical Operational Boards key matters and escalations report [Adults and Children & Young People] • Learning from Deaths Report [Quarter 3 2023-24] 	Executive team
(10) Break				
Key Matters and Escalations (when required) from Trust Board Committees				
15:45	(10)	9	Audit Committee	Catherine Dugmore
		10	Quality Improvement & Safety Committee	Richard Iles
		11	Joint Children's Partnership Board	Anna Gill
		12	People Participation and Equalities Committee (verbal)	Fazilet Hadi
Assurance and Compliance Reports				
15:55	(10)	13	Board Assurance Framework	Rachel Hawkins

Other				
16:05	(5)	14	Any Other Business	Chair
16:10	(5)	15	Questions from members of the public	Chair
16:15 - End				

Date of next public meeting: 17 July 2024