

**Trust Board Public Meeting**  
**Wednesday 20 November 2019**  
**10.30 – 14.30**  
**King's House, 245 Ampthill Road, Bedford, MK42 9AZ**

**Members:**

Nicola Scrivings	Chair
Geoff Lambert	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Gary Tubb	Non-Executive Director
Oliver Judges	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Anna Gill	Non-Executive Director
Judith Glashen	Associate Non-Executive Director
Matthew Winn	Chief Executive
Dr David Vickers	Medical Director
Mark Robbins	Director of Finance and Resources
Julia Curtis	Chief Nurse
Rachel Hawkins	Director of Governance

**In Attendance:**

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager ( <i>item 1</i> )
John Peberdy	Service Director, Children's and Young People's Health Services ( <i>item 10</i> )
Debbie Shulver	Head of Safeguarding for Cambridgeshire, Peterborough and Norfolk
Angela Hartley	Assistant Director of Workforce

**Apologies:**

Anita Pisani	Deputy Chief Executive
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**AGENDA**

Patient Story				
10.30	(30)	1	Patient Story – relative attending	Lisa Wright
Welcome				
11.00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Assurance on Current Quality, Finance, Performance and Workforce Issues				
11.05	(70)	4	Integrated Governance Report	Mercy Kusotera Julia Curtis Dr David Vickers Anita Pisani Mark Robbins
<b>12.15 Lunch (40 minutes)</b>				
Assurance and Compliance Reports				
12.55	(30)	5	Bi-annual workforce review	Anita Pisani Angela Hartley
13.25	(5)	6	CQC Statement of Purpose	Julia Curtis
Key Issues Reports from other Board Subcommittees				

13.30	(15)	7	People Participation Committee	Fazilet Hadi
		8	Audit Committee	Geoff Lambert
		9	Charitable Funds	Gary Tubb
<b>Joint Strategy – Cambridgeshire and Peterborough</b>				
13.45	(15)	10	Best Start in Life Strategy	John Peberdy
<b>Chair &amp; Chief Executive</b>				
14.00	(15)	11	Chief Executive's Report – including Freedom to Speak Update	Matthew Winn
<b>Other</b>				
14.15	(5)	12	Any other Business	All
14.20	(5)	13	Questions from members of the public	Chair
14.25	<b>- Meeting Ends -</b>			

*Date of next public meeting 15 January 2020*

*Venue: Parkside Conference Room, North Cambs Hospital, Church Hill Road, Wisbech, PE13 3AB*