

Trust Board Public Meeting
Wednesday 18th November 2020
10:20 –13:10
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
Judith Glashen	Associate 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

In Attendance:

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager (Item 5)

Apologies:

AGENDA

Welcome and Minutes				
10:20	(5)	1	Chair's welcome, apologies and additional declarations	Chair
		2	Minutes of previous meeting and matters arising	Chair
Chief Executive				
10:25	(15)	3	Chief Executive's Report including: <ul style="list-style-type: none"> o Freedom to Speak Up six monthly report 	Matthew Winn
Assurance on Current Quality, Workforce and Performance Issues				
10.40	(40)	4a	Integrated Governance Report <ul style="list-style-type: none"> o Outstanding Care o Excellent Employer 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
11.20	(10)		Break	
Patient Story				
11.30	(30)	5	Patient story – Our story of the frustration we felt in trying to get the help we needed	Lisa Wright
Assurance on Current Finance and Collaboration Issues				
12:00	(20)	4b	Integrated Governance Report <ul style="list-style-type: none"> o Collaborate with Others o Be a Sustainable Organisation 	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
Key Issues Reports from Board Subcommittees				

12:20	(15)	6	Audit Committee	Geoff Lambert
		7	People Participation Committee	Fazilet Hadi
		8	CCS & CPFT Joint Children's Partnership Board	Anna Gill
Assurance and Compliance Reports				
12:35	(5)	9	CQC Statement of Purpose	Kate Howard
12:40	(10)	10	Winter Planning Assurance 2020/21	Rachel Hawkins
Annual Reports				
12:50	(10)	11	Quality Accounts 2019/20	Kate Howard
Other				
13:00	(5)	12	Any other Business	All
13:05	(5)	13	Questions from members of the public	Chair
13:10	- Meeting Ends -			

*Date of next public meeting: 20th January 2021
Via Microsoft Teams*