

Trust Board Public Meeting
Wednesday 24th November 2021
12:15 – 15:25
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 & FTSU Guardian
Angela Hartley	Assistant Director of Workforce
Lisa Wright	Patient Experience Manager (Item 1)

Apologies:

AGENDA

Patient Story				
12:15	(30)	1	Patient story: "What matters to me..." - Children and Young People's Health Services (Cambridgeshire)	Lisa Wright
Welcome and Minutes				
12.45	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Chief Executive				
12.50	(15)	4	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework Freedom to Speak Up six monthly report 	Matthew Winn
Assurance on Current Quality, Finance, Workforce and Performance Issues				
13:05	(60)	5	Integrated Governance Report	Kate Howard Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
14:05			BREAK – 10 minutes	
Key Issues Reports from Board Subcommittees				
14:15	(15)	6	Audit Committee	Geoff Lambert
		7	Charitable Funds	Gary Tubb
		8	Infrastructure Committee	Oliver Judges

		9	CCS & CPFT Joint Children's Partnership Board	Anna Gill
Assurance and Compliance Reports				
14:30	(20)	10	Bi-Annual Workforce Review	Anita Pisani Angela Hartley
14.50	(15)	11	Winter Surge Assurance Plan Critical and Major Incident Plan – Annexes C, D, I, J & U	Rachel Hawkins
Annual Reports				
15.05	(10)	12	Claims and Litigation Annual Report	Rachel Hawkins
Other				
15:15	(5)	13	Any other Business	All
15:20	(5)	14	Questions from members of the public	Chair
15:25	- Meeting Ends -			

*Date of next public meeting: 26th January 2022
Via TBC*