

**Trust Board Public Meeting**  
**Wednesday 18 September 2019**  
**11.30 – 15.20**

**The Pemberton Room, Cambridge Professional Development Centre, Foster Road,  
Trumpington, Cambridge, CB2 9NL**

**Members:**

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

**In Attendance:**

Karen Mason	Head of Communications
Mercy Kusotera	Assistant Director of Corporate Governance
Lisa Wright	Patient Experience Manager ( <i>item 1</i> )

**Apologies:**

**AGENDA**

<b>Patient Story</b>				
11.30	(30)	1	Patient Story details – the journey to motherhood and the initial uncertainty about accepting the Bedfordshire universal Health Visiting service.	Lisa Wright
<b>Welcome</b>				
12.00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
<b>Assurance on Current Quality, Finance, Performance and Workforce Issues</b>				
12.05	(70)	4	Integrated Governance Report	Mercy Kusotera Julia Curtis Dr David Vickers Anita Pisani Mark Robbins
<b>1.15</b>	<b>Lunch (20 minutes)</b>			
<b>Assurance and Compliance Reports</b>				
13.35	(15)	5	Review of delivering the Business Plan	Bruce Luter
13:50	(5)	6	Annual Winter Planning Assurance	Julia Curtis
13.55	(5)	7	Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Julia Curtis
14.00	(5)	8	CQC Statement of Purpose	Julia Curtis

14.05	(10)	9	Learning from Deaths Report	Dr David Vickers
<b>Annual Reports</b>				
14.15	(10)	10	Medical Revalidation Report	Dr David Vickers
14.25	(10)	11	Claims and Litigation Annual Report	Mark Robbins
<b>Key Issues Reports from other Board Subcommittees</b>				
14.35	(15)	12	People Participation Committee	Anna Gill
		13	Audit Committee	Geoff Lambert
		14	Estates Committee	Oliver Judges
		15	Quality Improvement and Safety Committee	Dr Anne McConville
<b>Chair &amp; Chief Executive</b>				
14.50	(15)	16	Chief Executive's Report	Matthew Winn
<b>Other</b>				
15.05	(5)	17	Any other Business	All
15.10	(5)	18	Questions from members of the public	Chair
15.15	-	19	Business Calendar 2020 <i>(for information)</i>	Chair
15.15	<b>- Meeting Ends -</b>			

*Date of next public meeting 20 November 2019*

*Venue: Room L3, King's House, 245 Ampthill Road, Bedford, Flitwick, MK42 9AZ*