

Trust Board Public Meeting
Wednesday 16th September 2020
12:00 –15:20
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
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 (Item 1)

Apologies:

AGENDA

Patient Story				
12:00	(30)	1	Patient story – Our experience of accessing healthcare locally for James	Lisa Wright
Welcome and Minutes				
12:30	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Chief Executive				
12:35	(15)	4	Chief Executive's Report including: <ul style="list-style-type: none"> The Trust Board Assurance Framework 	Matthew Winn
12.50	(10)	5	NHS People Plan	Anita Pisani
Assurance on Current Quality, Finance, Performance and Workforce Issues				
13.00	(60)	6	Integrated Governance Report	Julia Curtis Dr David Vickers Anita Pisani Mark Robbins Rachel Hawkins
14.00	(10)	BREAK		
Key Issues Reports from other Board Subcommittees				
14:10	(20)	7	Infrastructure Committee	Oliver Judges

		8	Quality Improvement and Safety Committee	Dr Anne McConville
		9	Charitable Funds	Gary Tubb
		10	CCS & CPFT Joint Children's Partnership Board	Anna Gill
Assurance and Compliance Reports				
14:30	(10)	11	Learning from Deaths Quarterly Report	Dr David Vickers
14:40	(10)	12	Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Rachel Hawkins
Annual Reports				
14:50	(20)	13	Medical Revalidation Report	Dr David Vickers
		14	Claims and Litigation Annual Report	Rachel Hawkins
Other				
15.10	(5)	15	Any other Business	All
15.15	(5)	16	Questions from members of the public	Chair
15:20	- Meeting Ends -			

*Date of next public meeting: 18th November 2020
Via Microsoft Teams*