

Trust Board Public Meeting
Wednesday 15th September 2021
12:30 – 15:15
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
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
Angela Hartley	Assistant Director, Workforce
Lisa Wright	Patient Experience Manager (Item 1)

Apologies:

Anita Pisani	Deputy Chief Executive
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AGENDA

Patient Story				
12:30	(30)	1	Patient story: “Our battle to get help and support for Oscar” – Bedfordshire Community Health Services	Lisa Wright
Welcome and Minutes				
13:00	(5)	2	Chair’s welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
Chief Executive				
13:05	(15)	4	Chief Executive’s Report including: <ul style="list-style-type: none"> Board Assurance Framework 	Matthew Winn
Assurance on Current Quality, Finance, Workforce and Performance Issues				
13:20	(60)	5	Integrated Governance Report including: <ul style="list-style-type: none"> Learning from Death Report IPAC Board Assurance Framework CCS Statement of Purpose 	Kate Howard Dr David Vickers Angela Hartley Mark Robbins Rachel Hawkins
14:20			BREAK – 10 minutes	
Key Issues Reports from Board Subcommittees				
14:30	(15)	6	Infrastructure Committee	Oliver Judges
		7	Quality Improvement and Safety Committee	Dr Anne McConville
		8	People Participation Committee	Fazilet Hadi
		9	CCS & CPFT Joint Children’s Partnership Board	Anna Gill

Assurance and Compliance Reports				
14:45	(10)	10	Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Rachel Hawkins
Annual Reports				
14:55	(10)	11	Medical Validation Report	Dr David Vickers
Other				
15:05	(5)	12	Any other Business	All
15:10	(5)	13	Questions from members of the public	Chair
15:15	- Meeting Ends -			

*Date of next public meeting: 24th November 2021
Via Microsoft Teams*