

Trust Board Public Meeting
Wednesday 28th September 2022
11:30 –15.10
Microsoft Teams

Members:

Mary Elford	Chair
Oliver Judges	Non-Executive Director
Dr Anne McConville	Non-Executive Director
Anna Gill	Non-Executive Director
Gary Tubb	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Catherine Dugmore	Non-Executive Director
Matthew Winn	Chief Executive
Anita Pisani	Deputy Chief Executive and Director of Workforce
Dr David Vickers	Medical Director
Mark Robbins	Director of Finance and Resources
Kate Howard	Chief Nurse
Rachel Hawkins	Director of Governance and Service Redesign
Steve Bush	Director of Children and Young People's Services

In Attendance:

Geoff Lambert	Non-Executive Board Adviser
Karen Mason	Head of Communications
Tracey Cooper	Service Director, Ambulatory Care (item 1)
Ellen Ballantyne	Head of iCaSH (East Region) (item 1)
Lisa Wright	Patient Experience and Participation Manager (item 1)
Sarah Kilby	Patient Experience Advisor (item 1)
Leila Daniel	Deputy Named Nurse Adult Safeguarding (item 1)
Carl Turner	Interim Associate Service Manager iCaSH Norfolk (item 1)
Mercy Kusotera	Trust Secretary and FTSU Guardian
Liz Webb	Deputy Chief Nurse

Apologies:

AGENDA

Staff Story				
11:30	(30)	1	Staff and Service User Story: "Our Journey of Improvement: iCaSH & Safeguarding"	Ellen Ballantyne Lisa Wright
Welcome and Minutes				
12.00	(5)	2	Chair's welcome, apologies and additional declarations	Chair
		3	Minutes of previous meeting and matters arising	Chair
12.05	(10)	4	Chair's update	Chair
Chief Executive				
12.15	(25)	5	Chief Executive's Report including: <ul style="list-style-type: none"> Board Assurance Framework Critical and Major Incident Plan 	Matthew Winn
12.40		Break – 10 minutes		
Assurance on Current Quality, Finance, Workforce and Performance Issues				
12.50	(60)	6	Integrated Governance Report including:	Kate Howard Dr David Vickers Anita Pisani

			<ul style="list-style-type: none"> Learning from Deaths Quarter 1 	Mark Robbins Rachel Hawkins
13.50		Lunch – 30 minutes		
Key Issues Reports from Board Subcommittees				
14.20	(15)	7	Quality Improvement and Safety Committee	Dr Anne McConville
		8	People Participation Committee	Fazilet Hadi
		9	Infrastructure Committee	Oliver Judges
		10	CCS / CPFT Joint Children's Partnership Board	Anna Gill
Annual Reports				
14.35	(10)	11	Medical Revalidation Report including: <ul style="list-style-type: none"> Guardian of Safe Working Annual update 	Dr David Vickers
14.45	(10)	12	Annual Claims and Litigation Report	Rachel Hawkins
Other				
14.55	(5)	13	Any other Business	All
15.00	(5)	14	Questions from members of the public	Chair
15.05	- Meeting Ends -			

Date of next public meeting: 23rd November 2022
Microsoft Teams