

Trust Board Meeting in Public

Date: Wednesday 25 September 2024

Time: 12:15 - 15:15

Location: Units 7-8, Meadow Park, Meadow Lane, St Ives PE27 4LG

Members:

Mary Elford	Trust Chair (Chair)
Steve Bush	Director of Children and Young People's Services
Anna Gill	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Rachel Hawkins	Director of Corporate Affairs
Dr Richard Iles	Non-Executive Director
Aliyyah-Begum Nasser	Non-Executive Director
Anita Pisani	Deputy Chief Executive
Mark Robbins	Director of Finance and Resources
Gary Tubb	Non-Executive Director
Dr David Vickers	Medical Director
Dr Caroline Kavanagh	Medical Director
Matthew Winn	Chief Executive

In Attendance:

Sarah Feal	Trust Secretary and Freedom to Speak-up Guardian
Lea Fountain	Associate Director of Communications
Bruce Luter	Assistant Director of Business Development and Strategy (<i>item 5</i>)
Liz Webb	Deputy Chief Nurse (<i>item 7</i>)

Apologies:

Catherine Dugmore	Non-Executive Director
Kate Howard	Chief Nurse

AGENDA

Staff Story				
12:15	(30)	1	Staff Network Advocates	Anita Pisani
(15 Break)				
Welcome and Minutes				
13:00	(10)	2	Chair's welcome, apologies, and Register of Interests	Chair
		3	Minutes of previous meeting and matters arising	Chair
		4	Chair's update	Chair
Strategy				
13:10	(20)	5	Mid-year update on the Trust Strategic Ambitions 2023-26	Anita Pisani
Reports				
13:30	(15)	6	Chief Executive's Report <ul style="list-style-type: none"> • Medical Revalidation Report, including Guardian of Safe Working Hours 	Matthew Winn
Assurance on current Quality, Finance, Workforce and Performance Issues				
13:45	(45)	7	Integrated Governance Report: <ul style="list-style-type: none"> • Clinical Operational Boards key matters and escalations report [Adults and Children & Young People] • Learning from Deaths Report [Quarter 1 2024-25] 	Executive team
(10) Break				
Key Matters and Escalations (when required) from Trust Board Committees				
14:40	(15)	8	Audit	Mark Robbins
		9	Quality Improvement & Safety (including 2024-25 Emergency Preparedness Resilience and Response Core Standards and Incident Response Plan)	Richard Iles
		10	People Participation and Equalities	Fazilet Hadi
		11	Infrastructure	Gary Tubb
Assurance and Compliance Reports				
14:55	(10)	12	Board Assurance Framework	Rachel Hawkins
Other				
15:05	(5)	13	Any Other Business	Chair
15:10	(5)	14	Questions from members of the public	Chair
- End -				