

**Cambridgeshire Community Services NHS Trust and  
Norfolk Community Health and Care NHS Trust - Trust Board Meetings in Common**

Date: Wednesday 24 July 2024

Time: 14:00 to 15:00

Location: Online via Teams

**Cambridgeshire Community Services NHS Trust Members:**

Mary Elford	Trust Chair (Chair)
Steve Bush	Director of Children and Young People's Services
Catherine Dugmore	Non-Executive Director
Anna Gill	Non-Executive Director
Fazilet Hadi	Non-Executive Director
Rachel Hawkins	Director of Corporate Affairs
Kate Howard	Chief Nurse
Dr Richard Iles	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
Matthew Winn	Chief Executive

**In Attendance:**

Sarah Feal	Trust Secretary and Freedom to Speak-up Guardian
Lea Fountain	Associate Director of Communications

**Apologies:**

Aliyyah-Begum Nasser	Non-Executive Director
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**Norfolk Community Health and Care NHS Trust Members:**

Lynda Thomas	Trust Chair (Chair)
Laura Clear	Director of Strategy and Transformation
David Crawford	Non-Executive Director
Susan Crossman	Associate Non-Executive Director
Steven Crowe	Non-Executive Director
Carolyn Fowler	Director of Nursing and Quality
Andrew Hopkins	Director of Finance and Performance
Dr Caroline Kavanagh	Medical Director
John Kennedy	Non-Executive Director
Robert Mack	Director of Community Health and Social Care Operations
Matthew Winn	Chief Executive
Njoki Yaxley	Non-Executive Director

**In Attendance:**

Liz Cooke	Director of Human Resources and Organisational Development
Vicky Brooke	Head of Communications and Marketing
Mike Jones	Trust Secretary

**Apologies:**

Graham Nice	Non-Executive Director
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## AGENDA

Item	Time	Description	Presenter
1.	14:00	Welcome, Apologies and Declarations of Interest	Mary Elford
2.	14:10	Our Future	Matthew Winn
3.	14:40	Questions from public, staff, and stakeholders	Mary Elford, Lynda Thomas
4.	14:55	Next Steps	Matthew Winn
-	15:00	Close	Lynda Thomas