





Public Meeting of the Trust Board
31st May 2022
Microsoft Teams

Agenda				
Time	Item		Paper	Lead
9.30	1.	Apologies for absence and welcome to meeting The Trust Board Members	A	Chair
9.35	2.	Patient Voice Film – FYPC CAMHS	verbal	Helen Thompson
9.45	3.	Staff Voice – FYPC CAMHS	verbal	Helen Thompson
10.00	4.	Declarations of Interest in Respect of Items on the Agenda	verbal	Chair
	5.	Minutes of the Previous Public Meeting: 29 th March 2022	B	Chair
	6.	Matters Arising	C	Chair
	7.	Chair's Report	D	Chair
	8.	Chief Executive's Report	E	Angela Hillery
Governance and Risk				
10.10	9.	Organisational Risk Register	F	Chris Oakes
10.15	10.	Governance Arrangements	G	Chris Oakes
10.20	11.	Documents Signed Under Seal Quarter 4 Report	H	Chris Oakes
10.25	12.	NHS Provider Licence Self Certification (G6 and FT4)	I	Chris Oakes
	13.	AGM Date to be agreed – 5 th September 2022	Verbal	Chris Oakes
10.30	14.	NED Responsibilities	J	Chair
Strategy and System Working				
10.35	15.	Service Presentation – FYPC CAMHS	verbal	Helen Thompson
11.00	16.	Break		
11.10	17.	Step Up To Great Strategic Delivery Plan	K	David Williams
11.15	18.	Joint Working Group Highlight Report – 3 rd May 2022	L	Chris Oakes
Quality Improvement and Compliance				
11.20	19.	Quality Assurance Committee Highlight Report – 26 th April 2022	M	Moira Ingham
11.25	20.	CQC Update	N	Anne Scott
11.30	21.	LPT Urgent & Emergency Care LLR System Inspection feedback (Psychiatric Liaison Service at	O	Angela Hillery

	LRI)			
11.40	22. Safe Staffing - Monthly Report	P	Anne Scott	
11.50	23. Patient Safety Incident and Serious Incident Learning Assurance Report	Q	Anne Scott	
11.55	24. Patient and Carer Experience and Involvement and Complaints Quarter 4 Report	R	Anne Scott	
12.00	25. Learning From Deaths Quarter 4 Report	S	Avinash Hiremath	
12.05	26. Annual Staff Survey & Action Plan	T	Sarah Willis	
12.10	27. EDI Plan Refresh	U	Sarah Willis	
Performance and Assurance				   
12.15	28. Finance and Performance Committee Highlight Report – 26 th April 2022	V	Faisal Hussain	
12.20	29. Finance Monthly Report – Month 1	W	Sharon Murphy	
12.30	30. Performance Report – Month 1	X	Sharon Murphy	
12.40	31. Operational and Financial Plan 2022-23	Y	Sharon Murphy	
12.50	32. Review of risk – any further risks as a result of board discussion?	verbal	Chair	
	33. Any other urgent business	verbal	Chair	
	34. Papers/updates not received in line with the work plan - NA	verbal	Chair	
	35. Public questions on agenda items	verbal	Chair	
1.00	36. Date of next public meeting: 26th July 2022		Chair	