

Public Meeting of the Trust Board
31 January 2023, 9.30am-1.00pm
The Willow Room, NSPCC

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 – Better Mental Health for All	verbal	Tanya Hibbert
9.45	3.	Staff Voice – Better Mental Health for All	Verbal <i>(Slides B)</i>	Tanya Hibbert
10.05	4.	Declarations of Interest Report <ul style="list-style-type: none"> Declarations of Interest in Respect of Items on the Agenda 	C	Chair
	5.	Minutes of Previous Public Meeting: 29 November 2022	D	Chair
	6.	Matters Arising	E	Chair
	7.	Chair’s Report	F	Chair
	8.	Chief Executive’s Report	G	Angela Hillery
Governance and Risk				
10.20	9.	Organisational Risk Register	H	Chris Oakes
10.30	10.	Proposed changes to Corporate Governance Structure	I	Chris Oakes
Strategy and System Working				
10.35	11.	Service Presentation – Better Mental Health for All	Verbal <i>(Slides J)</i>	Tanya Hibbert
10.55	12.	Break		
11.05	13.	Integrated Care System Strategy	K	David Williams
11.15	14.	Step Up To Great Strategy Progress Report	L	David Williams
11.30	15.	LPT/NHFT Group Chairs Highlight Report 10 January 2023	M	Chris Oakes
Quality Improvement and Compliance				
11.35	16.	Quality Assurance Committee Highlight Report - 20 December 2022	N	Moira Ingham
11.40	17.	CQC Update Including Registration	O	Anne Scott
11.45	18.	Safe Staffing Monthly Report (Oct & Nov 22)	P	Anne Scott
11.55	19.	Infection, Prevention and Control Report (6 monthly)	Q	Anne Scott
12.05	20.	Freedom to Speak Up Guardian – 6 monthly report	R	Pauline Lewitt
12.15	21.	Patient Safety Incident and Serious Incident Learning Assurance Report	S	Anne Scott
Performance and Assurance				
12.25	22.	Finance and Performance Committee Highlight Report – 20 December 2022	T	Alex Carpenter
12.30	23.	Finance Month 9 Report	U	Sharon Murphy
12.40	24.	Performance Month 9 Report	V	Sharon Murphy



12.50	25.	Charitable Funds Committee Highlight Report 6.12.22	W	Cathy Ellis
12.55	26.	Audit & Assurance Committee Highlight Report 9.12.22	X	Hetal Parmar
1.00	27.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	28.	Any other urgent business	verbal	Chair
	29.	Papers/updates not received in line with the work plan:	verbal	Chair
	30.	Public questions on agenda items	verbal	Chair
	31.	Date of next public meeting: 28th March 2023		Chair

