

Public Meeting of the Trust Board  
30 January 2024, 9.30am-1.00pm  
Virtually via MS 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. Service Presentation – FYPC/LDA - Patient Voice - Staff Voice		verbal	Helen Thompson
10.15	3. Declarations of Interest Report - Declarations of Interest in Respect of Items on the Agenda		B	Chair
	4. Minutes of the Previous Public Meeting: 28 November 2023		C	Chair
	5. Matters Arising		D	Chair
	6. Chair’s Report		E	Chair
10.20	7. Chief Executive’s Report		F	Angela Hillery
Governance and Assurance				
10.25	8. Audit and Risk Committee Highlight Report: 8 December 2023		G	Hetal Parmar
10.30	9. Organisational Risk Register		H	Kate Dyer
10.35	10. NHSE Core Standards for Emergency Preparedness, Resilience and Response (EPRR), Annual Assurance Process Position Report 2023/24		I	Jean Knight
10.45	11. Terms of Reference Updates: - Quality & Safety Committee - Audit & Risk Committee		J	Kate Dyer
Strategy and System Working				
10.50	12. Break			
11.00	13. Group Update		K	David Williams
11.10	14. Joint Trust Board Workshop Dates 2024-25		L	Kate Dyer
Quality Safety and Compliance				
11.15	15. Quality and Safety Committee Highlight Report: 19 December 2023		M	Josie Spencer
11.20	16. CQC Update		N	Anne Scott
11.30	17. Safeguarding Annual Report ( <i>deferred from Sept and Nov</i> )		O	Anne Scott
11.35	18. Safe Staffing Monthly Report – November 2023		P	Anne Scott
11.40	19. Patient Safety Incident and Serious Incident Learning Assurance Report		Q	Anne Scott
11.45	20. Learning from Deaths Q2 Report ( <i>deferred from Nov</i> )		R	Hari Subramaniam
11.50	21. Annual Board Report and Statement of Compliance – Responsible Officers and Revalidation -		S	Hari Subramaniam
11.55	22. Freedom to Speak Up Guardian 6 Monthly Report		T	Pauline Lewitt
People & Culture				
12.05	23. People and Culture Highlight Report: 19 December 2023		U	Ruth Marchington



Finance and Performance				
12.10	24.	Finance and Performance Committee Highlight Report: 19 December 2023	V	Alexander Carpenter
12.15	25.	Finance Monthly Report –Month 9	W	Sharon Murphy
12.25	26.	Performance Report – Month 9	X	Sharon Murphy
12.35	27.	Charitable Funds Committee Highlight Report: 6 December 2023	Y	Crishni Waring
Any Other Business				
12.40	28.	Review of risk – any further risks as a result of board discussion?	verbal	Chair
	29.	Any other urgent business	verbal	Chair
	30.	Papers/updates not received in line with the work plan:	verbal	Chair
	31.	Public questions on agenda items	verbal	Chair
	32.	<b>Date of next public meeting: 26 March 2024</b>		Chair

