



PUBLIC MEETING OF THE TRUST BOARD

Tuesday 28 May 2024, 9.30am–1.00pm

Virtually via MS Teams

AGENDA

Time	Item	Paper	Lead
9.30	1. Apologies for absence and welcome to meeting	Verbal	Chair
9.35	2. Community Health Services - Single Point of Access (SPA): <ul style="list-style-type: none"> • Service Presentation • Patient Voice • Staff Voice 	Verbal	Sam Leak
10.15	3. Questions from the Public	Verbal	Chair
10.20	4. Declarations of Interest <ul style="list-style-type: none"> • Declarations of Interest in respect of items on the agenda • Declarations of Interest Report 	Verbal A	Chair Chair
10.25	5. Minutes of the previous public meeting held 26 March 2024	B	Chair
10.30	6. Matters Arising (Action Log)	C	Chair
10.35	7. Chair's Report	D	Chair
10.40	8. Chief Executive's Report	E	Angela Hillery
10.45	9. Environmental Analysis	Verbal	Chair
10.50	10. Board Assurance Framework	F	Kate Dyer
10.55	11. Break		
Governance and Assurance			
11.05	12. Audit and Risk Committee AAA Report: 19 April 2024	G	Hetal Parmar
11.10	13. Documents Signed Under Seal Quarter 4 Report	H	Kate Dyer
11.15	14. Provider Licence Compliance	I	Kate Dyer
11.20	15. Trust Board Annual Effectiveness Review	verbal	Kate Dyer

Time	Item	Paper	Lead
Strategy and System Working			
11.25	16. Committees in Common Joint Working Group AAA Report: 29 April 2024	J	Faisal Hussain
11.30	17. East Midlands Alliance Common Board Paper	K	Alison Gilmour
11.35	18. Step Up to Great 2023/24 Q3/4 Final Report	L	Alison Gilmour
Quality, Safety and Compliance			
11.40	19. Quality and Safety Committee AAA Report: 30 April 2024	M	Josie Spencer
11.45	20. Safer Staffing Monthly Report	N	Anne Scott
11.50	21. Patient Safety and Serious Incident Learning Assurance Report	O	Anne Scott
11.55	22. CQC Inspection Update	P	Anne Scott
12.00	23. Break		
Finance and Performance			
12.15	24. Finance and Performance Committee AAA Report: 30 April 2024	Q	Alexander Carpenter
12.20	25. Finance Report: Month 1	R	Sharon Murphy
12.30	26. Performance Report: Month 1	S	Sharon Murphy
12.40	27. Charitable Funds Committee AAA Report: 19 March 2024	T	Faisal Hussain
People and Culture			
12.45	28. People and Culture Committee AAA Report: 30 April 2024	U	Ruth Marchington
Any Other Business			
12.50	29. Review of Risk - any further risks as a result of board discussion?	Verbal	Chair
	30. Any other urgent business	Verbal	Chair
	• Annual General Meeting: 12 September 2024	Verbal	Sarah Willis
	31. Papers/updates not received in line with the workplan: n/a	Verbal	Chair
13.00	32. Date of next public meeting: Tuesday, 30 July 2024 at 9.30am	Verbal	Chair