

TRUST BOARD MEETING IN PUBLIC (Part 1)

**To be held on Thursday 1 November 2018 - 09.30 a.m. to 12.00 p.m.
Lecture Theatre, Education Centre, Ipswich Hospital**

AGENDA

No.	Item	Purpose	Lead	Enc.	Time
SECTION 1 – PATIENT STORY					9.30
1.1	Patient Story	Learning		Verbal	
SECTION 2 – CHAIR’S BUSINESS					10.00
2.1	Welcome and apologies for absence Dawn Scrafield	Noting	D White	Verbal	
2.2	ESNEFT declarations of interest <i>(To receive the declarations of interest in association with the papers for discussion)</i>	Noting	D White	Attached	
2.3	Minutes of the meeting of 2 August 2018	Approval	D White	Attached	
2.4	Action Chart from Previous Meetings	Noting	A Alderton	Attached	
2.5	Chair and Chief Executive’s Report - <i>to receive a report on issues concerning the Trust and wider health economy</i>	Noting	D White N Hulme	Verbal	
SECTION 3 - ASSURANCE					10.15
3.1	Integrated Performance Reports to 30 September 2018	Assurance	Executives	Attached	
3.2	Quality and Patient Safety Committee	Assurance	H Taylor	Attached	
3.3	People and OD Committee	Assurance	L Collins	Attached	
3.4	Finance and Performance Committee	Assurance	J Parker	Attached	
3.5	Executive Management Committee	Assurance	N Moloney	Verbal	

No.	Item	Purpose	Lead	Enc.	Time
SECTION 4 – STRATEGY AND PLANNING					10:45
4.1	Winter Planning	Information	N Moloney	Attached	
4.2	Energy Initiatives Business Case	Approval	P Fenton	Attached	
SECTION 5 – WORKFORCE AND ORGANISATIONAL DEVELOPMENT					11.10
5.1	Report of the Freedom to Speak Up Guardian	Information	C Edmondson	Attached	
SECTION 6 – CORPORATE GOVERNANCE					11.15
6.1	Risk Appetite Statement	Approval	A Alderton	Attached	
6.2	Board Assurance Framework	Approval	A Alderton	Attached	
SECTION 7 – CHARITABLE FUNDS					11:30
7.1	CKI Charitable Funds Committee	Assurance	B Buckley	Attached	
SECTION 8 – RECEIPT OF REPORTS BY CONSENT					
8.1	Assurance Committees Minutes of meetings of: <ul style="list-style-type: none"> • People & Organisational Development Committee • Quality and Patient Safety Committee • Finance and Performance Committee • Executive Management Committee 	Information	H Taylor L Collins J Parker	Attached	
8.2	Report on the use of the Trust Seal	Information	A Alderton	Attached	
SECTION 9 – ANY OTHER BUSINESS					
9.1	Comments or questions relating to any of the	Information	D White		

	Board briefings: <ul style="list-style-type: none"> UK Corporate Governance Code 				
9.2	Confirmation of approval by Chair's actions for request to board to amend underwriting for direct loan in relation to retail development	Approval	D White/ D Scrafield		
SECTION 10 – PUBLIC QUESTIONS			Chair		11:45

SECTION 11 – DATE OF NEXT MEETING

The next Board Meeting in Public will be held on Thursday, 31 January 2019 9:30am Icen Centre, Colchester Hospital

SECTION 13 – EXCLUSION OF THE PRESS AND PUBLIC

It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.