

TRUST BOARD MEETING IN PUBLIC (Part 1)

**To be held on Thursday 31 January 2019 - 09.30 a.m. to 12.00 p.m.
Seminar Rooms 2&3, Postgrad Centre, Colchester 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	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 1 November 2018	Approval	D White	Attached	
2.4	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 Report to 31 December 2018	Assurance	Executives	Attached	
3.2	Quality and Patient Safety Committee	Assurance	H Taylor	Attached	
3.3	Finance and Performance Committee	Assurance	J Parker	Attached	
3.4	North East Essex and Suffolk Pathology Services [NEESPS] Update	Assurance	N Moloney	Attached	
3.5	Executive Management Committee	Assurance	N Moloney	Attached	
SECTION 4 – STRATEGY AND PLANNING					11:00

East Suffolk and North Essex NHS Foundation Trust

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4.1	The NHS 10-year plan	Noting	N Hulme/ S Gordon	Verbal	
4.2	2019/20 Business Plan – status update	Approval	D Scrafield	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					11.25
6.1	Board Assurance Framework and Corporate Risk Register	Approval	A Alderton	Attached	
6.2	Board Agenda Forward Planner	Approval	A Alderton	Attached	
SECTION 7 – CHARITABLE FUNDS					11.40
7.1	CKI Charitable Funds Committee	Assurance	R Spencer	Attached	
7.2	Charitable Funds Committee Terms of Reference	Approval	R Spencer	Attached	
SECTION 8 – RECEIPT OF REPORTS BY CONSENT					
8.1	Assurance Committees Minutes of meetings of: <ul style="list-style-type: none"> • Quality and Patient Safety Committee • Finance and Performance Committee • Executive Management Committee 	Information	H Taylor C Taylor-Brown 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 Board briefings	Information	D White		
SECTION 10 – PUBLIC QUESTIONS			Chair		11:45
SECTION 11 – DATE OF NEXT MEETING					
The next Board Meeting in Public will be held on Thursday, 2 May 2019 9:30am Edith Cavell Room, Ipswich 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.					