

TRUST BOARD MEETING IN PUBLIC

**To be held on Thursday 2 May 2019 - 09.30 a.m. to 12.00 p.m.
Edith Cavell Meeting Room, Ipswich Hospital
AGENDA**

No.	Item	Purpose	Lead	Enc.
SECTION 1 – PATIENT STORY				
1.1	Patient Story	Learning	C Morgan	Verbal
SECTION 2 – CHAIR’S BUSINESS				
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 31 January 2019	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				
3.1	Integrated Performance Report to 31 March 2019	Assurance	Executives	Attached
3.2	Quality and Patient Safety Committee CKIs of the meeting of 23 April 2019	Assurance	H Taylor	Attached
3.3	Finance and Performance Committee CKIs of the meeting of 25 April 2019	Assurance	J Parker	Attached
3.4	People and Organisational Development Committee CKIs of the meeting of 25 April 2019	Assurance	C Taylor- Brown	Verbal
3.5	Audit & Risk Committee CKIs	Assurance	R Youngs	Attached
3.6	Executive Management Committee	Assurance	N Moloney	Attached

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3.7	NHS Staff Survey Results	Information	L Howlett	Attached
SECTION 4 – CHARITABLE FUNDS				
4.1	CKI Charitable Funds Committee	Assurance	R Spencer	Attached
SECTION 5 – RECEIPT OF REPORTS BY CONSENT				
5.1	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
5.2	Report on the use of the Trust Seal	Information	D Greenhalgh	Attached
SECTION 6 – ANY OTHER BUSINESS				
6.1	Comments or questions relating to any of the Board briefings	Information	D White	
SECTION 7 – PUBLIC QUESTIONS			Chair	
SECTION 8 – DATE OF NEXT MEETING				
The next Board Meeting in Public will be held on Thursday, 1 August 2019 9:30am PGMC Rooms 2&3 Colchester Hospital				
SECTION 9 – 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.				