

TRUST BOARD MEETING IN PUBLIC

**To be held on Thursday 1 August 2019 - 09.30 a.m. to 12.00 p.m.
Seminar Rooms 2&3, Postgrad Centre, Colchester Hospital
AGENDA**

| No. | Item | Purpose | Lead | Enc. |
|-------------------------------------|---|-----------|---------------------|----------|
| SECTION 1 – PATIENT STORY | | | | |
| 1.1 | Patient Story Mr John Poole | Learning | C Morgan | Verbal |
| SECTION 2 – CHAIR’S BUSINESS | | | | |
| 2.1 | Welcome and apologies for absence | Noting | H Taylor | Verbal |
| 2.2 | ESNEFT declarations of interest <i>(To receive the declarations of interest in association with the papers for discussion)</i> | Noting | H Taylor | Attached |
| 2.3 | Minutes of the meeting held on 2 May 2019 and Action Log | Approval | H Taylor | 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 | H Taylor N Hulme | Verbal |
| SECTION 3 - ASSURANCE | | | | |
| 3.1 | Integrated Performance Report | Assurance | Executives | Attached |
| 3.2 | Quality and Patient Safety Committee CKI | Assurance | H Khatib | Attached |
| 3.3 | Finance and Performance Committee CKI | Assurance | J Parker | Attached |
| 3.4 | People and Organisational Development Committee CKI | Assurance | C Taylor- Brown | Attached |
| 3.5 | Audit & Risk Committee CKI | Assurance | R Youngs | Attached |
| 3.6 | 2018/19 Annual Report for Medical Appraisal & Revalidation | Noting | A Tillett | Attached |

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| SECTION 4 - STRATEGY | | | | |
| 4.1 | ESNEFT Strategy | Approval | S Gordon | Attached |
| 4.2 | ESNEFT Quality Strategy | Approval | C Morgan | Attached |
| SECTION 5 – CHARITABLE FUNDS | | | | |
| 5.1 | CKI Charitable Funds Committee | Assurance | R Spencer | Attached |
| SECTION 6 – RECEIPT OF REPORTS BY CONSENT | | | | |
| 6.1 | Report on the use of the Trust Seal | Information | D Greenhalgh | Attached |
| SECTION 7 – ANY OTHER BUSINESS | | | | |
| 7.1 | Comments or questions relating to any of the Board briefings | Information | H Taylor | |
| SECTION 8 – PUBLIC QUESTIONS | | | Chair | |
| SECTION 9 – DATE OF NEXT MEETING | | | | |
| The next Meeting in Public will be held on Thursday, 29 August 2019 Annual Members Meeting, 1.30pm, Edith Cavell Meeting Room, Ipswich 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. | | | | |