

A meeting of the Board of Directors will be held in Public on

Thursday 12 January 2023, at 9.30am – 12.30pm

Edith Cavell Room, PGME, Ipswich Hospital

AGENDA

No.	Item	Purpose	Lead		Est'd Time
SECTION 1 – Chair’s Business					
1.1	Welcome and Apologies for Absence	To note	Chair	Verbal	9.30
1.2	Declarations of Interest	To note	Chair	Verbal	
1.3	Minutes of the meeting held on 3 November 2022	Approval	Trust Secretary	Attachment	
1.4	Matters Arising from the minutes and action log	Assurance	Trust Secretary	Attachment	
1.5	Patient Experience	Presentation	Chief Nurse A patient	Attachment	9.35
1.6	Report from the Trust Chair	Information	Chair	Verbal	9.55
1.7	Report from the Chief Executive <ul style="list-style-type: none"> Integrated Care Partnership briefing 	Information	Chief Executive	Attachment	
SECTION 2 – Quality and Patient Safety					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Chair of Committee	Attachment	10.15
2.2	Integrated Performance Report: Quality & Patient Safety	Assurance	Chief Nurse/Chief Medical Officer	Attachment	10.20
2.3	Care Quality Commission: response to inspection letter 2022	Assurance	Chief Nurse	Attachment	10.30
2.4	East Kent Maternity Report: ‘Reading the Signs’	Assurance	Chief Nurse	Attachment	10.40
2.5	CNST (Clinical Negligence Scheme for Trusts) Maternity Incentive Scheme safety standards	Approval	Chief Nurse	Attachment	10.50
2.6	Quality Strategy 2022/27	Approval	Chief Nurse	Attachment	11.00
2.7	Addressing Health Inequalities Strategy 2022/26	Approval	Chief Medical Officer	Attachment	11.05

No.	Item	Purpose	Lead		Est'd Time
11.10-11.25 - Break					
SECTION 3 – Strategy and Transformation					
3.1	ESNEFT as an Anchor Organisation	For Noting	Director of Finance	Attachment	11.25
SECTION 4 – Finance and Performance					
4.1	Key Issues report - Performance Assurance Committee	Assurance	Committee Chair	Attachment	11.30
4.2	Integrated Performance Report: Performance	Assurance	Managing Director	Attachment 2.2	11.40
4.3	Integrated Performance Report: Finance	Assurance	Director of Finance	Attachment 2.2	
SECTION 5 – People and Organisational Development					
5.1	Key Issues report - People and Organisational Development Committee	Assurance	Committee Chair	Attachment	11.55
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Deputy Director of People and Organisational Development	Attachment 2.2	12.00
SECTION 6 – Governance					
6.1	Key Issues report - Audit and Risk Committee	Assurance	Committee Chair	Attachment	12.10
6.2	Trust Seal Quarterly Report	Assurance	Trust Secretary	Attachment	12.15
SECTION 7 – Questions from the public					
7.1	Public Questions	Discussion	Chair	Verbal	
SECTION 8 – Other Urgent Business					
8.1	Any Other Urgent Business	Information	Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 2 March 2023, venue to be confirmed	Information	Chair	Verbal	12.30
EXCLUSION OF THE PRESS AND PUBLIC					
The Chair to move that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.					

Contact information:

All papers are published on the Trust website a few days before each meeting <https://www.esneft.nhs.uk/about-us/how-we-work/board-of-directors-meetings/>

For further information, or to attend a meeting, please call 01206 742347 during office hours or email Lorna.Fraser@esneft.nhs.uk