

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

Thursday 4 May 2023, 9.30 am – 1.00 pm

Edith Cavell Room, Education Centre, Ipswich Hospital, Heath Road, Ipswich IP4 5PD

AGENDA

No.	Item	Purpose	Lead		Approx Time
SECTION 1 – Chair’s Business					
1.1	Welcome and Apologies for Absence <ul style="list-style-type: none"> Ms H Taylor, Chair 	To note	Deputy Chair	Verbal	9.30
1.2	Declarations of Interest	To note	Deputy Chair	Verbal	
1.3	Minutes of the meeting held on 2 March 2023	Approval	Deputy Chair	Attachment	
1.4	Matters Arising from the minutes and action log	Assurance	Trust Secretary	Attachment	
1.5	Patient Experience	Assurance	Chief Nurse	Attachment	9.35
1.6	Report from the Trust Chair	Information	Deputy Chair	Verbal	9.55
1.7	Report from the Chief Executive <ul style="list-style-type: none"> Integrated Care Board/Integrated Care Partnership update 	Information	Chief Executive	Attachment	
SECTION 2 – Quality and Patient Safety					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee Chair	Attachment	10.20
2.2	Integrated Performance Report: Quality & Patient Safety <ul style="list-style-type: none"> Learning from Deaths 	Assurance	Chief Nurse Chief Medical Officer	Attachment	10.25
2.3	Every Birth Every Day Programme Report	Assurance	Chief Nurse	Attachment	10.40
2.4	Three year delivery plan for maternity and neonatal services	Assurance	Chief Nurse	Attachment	
SECTION 3 – Strategy and Transformation					
3.1	Strategic Plan monitoring – Quarter 4 report	Assurance	Director of Strategy, Research and Innovation	Attachment	10.55
3.2	ESNEFT as an Anchor Organisation	Assurance	Director of Finance	Attachment	11.05
Break					

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SECTION 4 – Finance and Performance					
4.1	Key Issues report - Performance Assurance Committee March	Assurance	Committee Chair	Attachment	11.25
4.2	Integrated Performance Report: Performance	Assurance	Managing Director	Attachment 2.2	11.30
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 <ul style="list-style-type: none"> National Staff Survey 	Assurance	Committee Chair	Attachment	11.45
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Director of People and Organisational Development	Attachment 2.2	11.50
5.3	Workforce Race Equality Standard/Workforce Disability Equality Standard	Approval	Director of People and Organisational Development	Attachment	12.00
SECTION 6 – Governance					
6.1	Key Issues report - Audit and Risk Committee	Assurance	Committee Chair	Attachment	12.10
6.2	Well-led Developmental Review	Approval	Director of Governance	Attachment	12.15
6.3	Board and Committee Effectiveness	Approval	Director of Governance	Attachment	
6.4	Board Assurance Framework	Approval	Director of Governance	Attachment	12.30
6.5	Trust Seal	To Note	Trust Secretary	Attachment	12.40
SECTION 7 – Questions from the public					
7.1	Public Questions	Discussion	Deputy Chair	Verbal	12.45
SECTION 8 – Other Urgent Business					
8.1	Any Other Urgent Business	Information	Deputy Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 6 July 2023 Joshua/Genesis Room, Kingsland Church Community Centre, 86 London Road, Colchester, CO3 9DW	Information	Deputy Chair	Verbal	1.00
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