

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

Thursday 6 July 2023, 9.30am – 1pm

Joshua / Genesis Room, Kingsland Church Community Centre, 86 London Road,  
Colchester, CO3 9DW

**AGENDA**

No.	Item	Purpose	Lead		Approx Time
<b>SECTION 1 – Chair’s Business</b>					
1.1	Welcome and Apologies for Absence <ul style="list-style-type: none"> <li>Mr Hussein Khatib and Mr Mark Millar, Non-Executive Directors</li> </ul>	To note	Chair	Verbal	9.30
1.2	Declarations of Interest	To note	Chair	Attachment	
1.3	Minutes of the meeting held on 4 May 2023	Approval	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	Chair	Verbal	9.55
1.7	Report from the Chief Executive <ul style="list-style-type: none"> <li>Executive Director changes</li> <li>Integrated Care Board/Integrated Care Partnership briefing</li> </ul>	To note	Chief Executive	Attachment	
<b>SECTION 2 – Quality and Patient Safety</b>					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee member	Attachment	10.20
2.2	Integrated Performance Report: Quality and Patient Safety	Assurance	Chief Nurse Chief Medical Officer	Attachment	
2.3	Maternity Services: Leadership team <ul style="list-style-type: none"> <li>Maternity Incentive Scheme Year 5 (CNST)</li> <li>Midwifery workforce review</li> </ul>	Assurance	Chief Nurse Clinical Director Director of Midwifery	Attachment	10.40
2.4	Care Quality Commission: Maternity Inspection Report and action plan, Colchester	Approval	Chief Nurse	Attachment	
2.5	Complaints Annual Report 2022/23	Assurance	Chief Nurse	Attachment	11.10
2.6	Health and Safety Annual Report 2022/23	Assurance	Director of Strategy, Research and Innovation	Attachment	
2.7	Annual Organ Donation Committee Report	Assurance	Chief Medical Officer	Attachment	

No.	Item	Purpose	Lead		Approx Time
<b>Break</b>					
<b>SECTION 3 – Strategy and Transformation</b>					
	There are no items for consideration				
<b>SECTION 4 – Finance and Performance</b>					
4.1	Key Issues report - Performance and Finance Committee	Assurance	Committee Chair	Attachment	11.40
4.2	Integrated Performance Report: Performance	Assurance	Director of Elective Care Directors of Operations	Attachment 2.2	
4.3	Integrated Performance Report: Finance	Assurance	Director of Finance	Attachment 2.2	
<b>SECTION 5 – People and Organisational Development</b>					
5.1	Key Issues report - People and Organisational Development Committee	Assurance	Committee Chair	Attachment	12.05
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Director of People and Organisational Development	Attachment 2.2	
5.3	Medical Workforce Race Equality Standard (MWRES) and Bank Workforce Race Equality Standard	Assurance	Director of People and Organisational Development	Attachment	
5.4	Workforce Safeguards Report	Approval	Chief Medical Officer Chief Nurse Director of People and Organisational Development	Attachment	
<b>SECTION 6 – Governance</b>					
6.1	Key Issues report - Audit and Risk Committee	Assurance	Committee member	Attachment	12.40
<b>SECTION 7 – Questions from the public</b>					
7.1	Public Questions	Discussion	Deputy Chair	Verbal	12.45
<b>SECTION 8 – Other Urgent Business</b>					
8.1	Any Other Urgent Business	Information	Deputy Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 7 September 2023, Kesgrave War Memorial Community Centre, Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF	Information	Deputy Chair	Verbal	1.00
<b>EXCLUSION OF THE PRESS AND PUBLIC</b>					
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, please contact Ann Filby, Trust Secretary, [ann.filby@esneft.nhs.uk](mailto:ann.filby@esneft.nhs.uk)