

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

Thursday 7 September 2023, 9.30am – 1.15pm

Kesgrave War Memorial Community Centre, Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF

AGENDA

No.	Item	Purpose	Lead		Approx Time
SECTION 1 – Chair’s Business					
1.1	Welcome and Apologies for Absence • Mrs A Stace, Director of Operations	To note	Chair	Verbal	9.30
1.2	Declarations of Interest	To note	Chair	Attachment	
1.3	Minutes of the meeting held on 6 July 2023	Approval	Chair	Attachment	
1.4	Matters Arising from the minutes and action log	Assurance	Trust Secretary	Attachment	
1.5	Patient Experience	Assurance	Acting Chief Nurse	Attachment	
1.6	Report from the Trust Chair	Information	Chair	Verbal	
1.7	Report from the Chief Executive • Integrated Care Board/Integrated Care Partnership briefing	To note	Chief Executive	Attachment	
SECTION 2 – Quality and Patient Safety					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee Chair	Attachment	10.15
2.2	Integrated Performance Report: Quality and Patient Safety • Learning from Deaths	Assurance	Acting Chief Nurse Chief Medical Officer	Attachment	
2.3	Verdict in the trial of Lucy Letby	Discussion	Chief Executive, Chief Medical Officer/Deputy Chief Executive, Director of People and Organisational Development	Verbal	10.40
2.4	Every Birth Every Day Programme Report	Assurance	Chief Executive Acting Chief Nurse	Attachment	10.55
2.5	Research and Innovation Annual Report 2022/23	Assurance	Director of Strategy, Research and Innovation	Attachment	11.00
2.6	Premises Assurance Model Assessment	Approval	Director of Estates and Facilities	Attachment	11.15
SECTION 3 – Strategy and Transformation					
3.1	Strategic Update Quarter 1	Assurance	Director of Strategy, Research and Innovation	Attachment	11.25

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3.2	Provider Collaboration	Information	Director of Strategy, Research and Innovation	Attachment	
3.3	Digital, Data and Technology Strategy	Approval	Director of Digital and Logistics	Attachment	
Break					
SECTION 4 – Finance and Performance					
4.1	Key Issues report - Performance and Finance Committee <ul style="list-style-type: none"> Protecting and expanding elective capacity Board self-certification 	Assurance Approval	Committee Chair	Attachment	11.50
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	
SECTION 5 – People and Organisational Development					
5.1	Key Issues report - People and Organisational Development Committee	Assurance	Committee Chair	Attachment	12.10
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Director of People and Organisational Development	Attachment 2.2	
5.3	Medical Appraisal and Revalidation Annual Report 2022/23	Assurance	Chief Medical Officer	Attachment	
SECTION 6 – Governance					
6.1	Key Issues report - Audit and Risk Committee	Assurance	Committee Chair	Attachment	12.30
6.2	Board Assurance Framework	Approval	Director of Governance	Attachment	
6.3	Self-Certification	Approval	Director of Governance	Attachment	
6.4	Board Committee Terms of Reference	Approval	Director of Governance	Attachment	
6.5	Trust Seal	Assurance	Trust Secretary	Attachment	
SECTION 7 – Questions from the public					
7.1	Public Questions	Discussion	Chair	Verbal	1.00
SECTION 8 – Other Urgent Business					
8.1	Any Other Urgent Business	Information	Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 2 November 2023, Edith Cavell Room, Education Centre, Ipswich Hospital	Information	Chair	Verbal	1.15
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, please contact Ann Filby, Trust Secretary, ann.filby@esneft.nhs.uk