

**A meeting of the Board of Directors will be held in Public on
Thursday 2 November 2023, 9.30 am – 1 pm
Joshua/Genesis Room, Kingsland Church Community Centre, 86 London Road, Colchester, CO3 9DW**

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"> Mr John Humpston, Non-Executive Director 	To note	Chair	Verbal	9.30
1.2	Declarations of Interest	To note	Chair	Attachment	
1.3	Minutes of the meeting held on 7 September 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	
1.6	Report from the Trust Chair	Information	Chair	Verbal	
1.7	Report from the Chief Executive <ul style="list-style-type: none"> Integrated Care Board/Integrated Care Partnership briefing 	To note	Chief Executive	Attachment	
SECTION 2 – Integrated Performance					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee Chair and Executive Lead	Attachment	10.15
2.2	Key Issues report - Performance and Finance Committee	Assurance		Attachment	
2.3	Key Issues report - People and Organisational Development Committee	Assurance		Attachment	
2.4	Integrated Performance Report	Assurance	Executive Leadership Team	Attachment	
SECTION 3 – Quality and Patient Safety					
3.1	Maternity transformation <ul style="list-style-type: none"> CNST safety action report Workforce PMRT report ATAIN report Care Quality Commission report: Maternity Services, Clacton 	Approval	Chief Nurse Director of Midwifery	Attachment	11.00
3.2	Annual Learning from Deaths Report	Assurance	Chief Medical Officer	Attachment	
Break					

No.	Item	Purpose	Lead		Approx Time
SECTION 4 – Strategy and Transformation					
4.1	Clinical Strategy	To note	Director of Strategy, Research and Innovation	Attachment	11.45
SECTION 5 – Finance and Performance					
	There are no items for consideration				
SECTION 6 – People and Organisational Development					
6.1	Freedom to Speak Up <ul style="list-style-type: none"> Self-reflection tool 	Assurance Approval	Lead Guardian Director of People and Organisational Development	Attachment	12.05
SECTION 7 – Governance					
7.1	Fit and Proper Person Test Framework	Assurance	Chair Trust Secretary	Attachment	12.25
7.2	Developmental Well-Led Review: six monthly update	Discussion	Director of Governance	Attachment	
SECTION 8 – Questions from the public					
8.1	Public Questions	Discussion	Chair	Verbal	12.45
SECTION 9 – Other Urgent Business					
9.1	Any Other Urgent Business	Information	Chair	Verbal	
9.2	Date of next meeting: Thursday 11 January 2024, Kesgrave War Memorial Community Centre	Information	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, please contact Ann Filby, Trust Secretary, ann.filby@esneft.nhs.uk