

**A meeting of the Board of Directors will be held in Public on
Thursday 7 March 2024, 9.30 am – 12.30 pm,
Joshua/Genesis Room, Kingsland Church, Community Centre, Colchester, CO3 9DW**

AGENDA

Quorum: Standing Order 4.11, no business shall be transacted at a meeting unless at least one-third of the whole number of the Chair and Directors (including at least one Non-Executive Director and one Executive) is present (five voting members)

No.	Item	Purpose	Lead		Approx Time
SECTION 1 – Chair’s Business					
1.1	Welcome and Apologies for Absence • Ms Karen Lough, Director of Elective Care	To note	Chair		9.30
1.2	Declarations of Interest	To note	Chair	Attachment	
1.3	Patient Experience	Assurance	Interim Chief Nurse	Attachment	
1.4	Minutes of the meeting held on 11 January 2024	Approval	Chair	Attachment	
1.5	Matters Arising from the minutes and action log	Assurance	Trust Secretary	Attachment	
1.6	Report from the Trust Chair	To note	Chair		
1.7	Report from the Chief Executive • 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 • Business and Financial planning 2024/25, first submission	Assurance		Attachment	
2.3	Key Issues report - People and Organisational Development Committee • Staff Survey 2023	Assurance		Attachment	
2.4	Integrated Performance Report	Assurance	Executive Leadership Team	Attachment	
SECTION 3 – Quality and Patient Safety					
3.1	Maternity Assurance Report • Perinatal Mortality Review Tool Quarter 3 • Every Birth Every Day	Approval	Interim Chief Nurse	Attachment	11.00
Break					
3.2	Clinical Presentation	Assurance	Divisional team		11.20
SECTION 4 – Strategy and Transformation					
4.1	Strategic Plan quarterly monitoring	Assurance	Director of Strategy, Research and Innovation	Attachment	11.50

No.	Item	Purpose	Lead		Approx Time
SECTION 5 – Finance and Performance					
	There are no items for consideration				
SECTION 6 – People and Organisational Development					
6.1	Public Sector Equality Duty Annual Report 2023	Approval	Director of People and Organisational Development	Attachment	12.00
6.2	Gender Pay Gap Annual Report 2023	Approval	Director of People and Organisational Development	Attachment	
SECTION 7 – Governance					
7.1	Key Issues report - Audit and Risk Committee	Assurance	Committee Chair	Attachment	12.15
SECTION 8 – Questions from the public					
8.1	Public Questions	Discussion	Chair		
SECTION 9 – Other Urgent Business					
9.1	Any Other Urgent Business	Information	Chair		
9.2	Date of next meeting: Thursday 2 May 2024, 9.30am, Orwell Room, Kesgrave Community and Conference Centre, Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF	Information	Chair		12.30
EXCLUSION OF THE PRESS AND PUBLIC					
The Chair to move those 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 the Board and Committee Secretary, Tina Terry, tina.terry@esneft.nhs.uk, 07745 746072, during office hours