

**A meeting of the Board of Directors will be held in Public on
Thursday 2 May 2024, 9.30 am – 12.45 pm,
Orwell Room, Kesgrave Community and Conference Centre,
Twelve Acre Approach, Kesgrave, Suffolk, IP5 1JF**

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	To note	Chair		9.30
1.2	Declarations of Interest	To note	Chair	Attachment	
1.3	Patient Experience	Discussion	Interim Chief Nurse	Attachment	
1.4	Minutes of the meeting held on 7 March 2024	Approval	Interim Chief Nurse	Attachment	9.50
1.5	Matters Arising from the minutes and action log	Approval	Trust Secretary	Attachment	
1.6	Report from the Trust Chair	Information	Chair		
1.7	Report from the Chief Executive <ul style="list-style-type: none"> Integrated Care Board/Integrated Care Partnership briefing 	To note	Chief Executive		
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 <ul style="list-style-type: none"> 2023/24 operational performance 	Assurance		Attachment	
2.3	Key Issues report - People and Organisational Development Committee	Assurance		Attachment	
2.4	Integrated Performance Report <ul style="list-style-type: none"> Learning from Deaths 	Assurance	Executive Leadership Team	Attachment	
SECTION 3 – Quality and Patient Safety					
3.1	Clinical Presentation	Assurance	Dr Samuel King		11.00
3.2	Maternity Assurance Report <ul style="list-style-type: none"> Perinatal Mortality Review Tool Quarter 4 	Assurance	Interim Chief Nurse	Attachment	11.30
Break 11.40					
SECTION 4 – Strategy and Transformation					
4.1	ESNEFT as an Anchor Organisation	Assurance	Director of Finance	Attachment	11.50
SECTION 5 – Finance and Performance					
	There are no items for consideration				

No.	Item	Purpose	Lead		Approx Time
SECTION 6 – People and Organisational Development					
6.1	Freedom to Speak Up six monthly update	Assurance	Tom Fleetwood, Freedom to Speak Up Guardian	Attachment	12.00
6.2	Workforce Race Equality Standard data	Approval	Director of People and Organisational Development	Attachment	12.15
6.3	Workforce Disability Race Equality Standard data	Approval	Director of People and Organisational Development	Attachment	
6.4	Modern Slavery Statement	Approval	Director of Governance Director of People and Organisational Development	Attachment	
SECTION 7 – Governance					
7.1	Board Assurance Framework	Assurance	Director of Governance	Attachment	12.25
7.2	Fit and Proper Person Requirement	Assurance	Trust Secretary	Attachment	
7.3	Trust Seal	Assurance	Trust Secretary	Attachment	
SECTION 8 – Questions from the public					
8.1	Public Questions	Discussion	Chair		12.35
SECTION 9 – Other Urgent Business					
9.1	Any Other Urgent Business	Information	Chair		
9.2	Date of next meeting: Thursday 4 July 2024, 9.30am, Kingsland Church, 86 London Road, Lexden, CO3 9DW	Information	Chair		12.45
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