

**TRUST BOARD MEETING IN PUBLIC**

**To be held on Thursday 7 November 2019 - 09.30 a.m. to 12.00 p.m.**

**Edith Cavell, Education Centre, Ipswich Hospital**

**AGENDA**

No.	Item	Purpose	Lead	Enc.
<b>SECTION 1 – PATIENT STORY</b>				
1.1	Patient Story	Learning	C Morgan	Verbal
<b>SECTION 2 – CHAIR’S BUSINESS</b>				
2.1	Welcome and apologies for absence	Noting	H Taylor	Verbal
2.2	ESNEFT declarations of interest <i>(To receive the declarations of interest in association with the papers for discussion)</i>	Noting	H Taylor	Verbal
2.3	Minutes and Actions of the meeting of 1 August 2019	Approval	H Taylor	Attached
2.4	Chair Appointment	Ratification	M Horley	Attached
2.5	Chair and Chief Executive’s Report - <i>to receive a report on issues concerning the Trust and wider health economy</i>	Noting	H Taylor N Hulme	Verbal
<b>SECTION 3 – PERFORMANCE</b>				
3.1	Integrated Performance Report <ul style="list-style-type: none"> <li>• Quality and Patient Safety Committee CKI</li> <li>• Finance and Performance Committee CKI</li> <li>• People and Organisational Development Committee CKI</li> <li>• Executive Management Committee CKI</li> </ul>	Assurance	Executives / NEDs	Attached

<b>SECTION 4 – STRATEGY, BUSINESS AND TRANSFORMATION</b>				
4.1	Research and Innovation Strategy	Approval	S Gordon	Attached
4.2	Quality Priorities 2019/20 Mid-Year Report	Information	C Morgan	Attached
<b>SECTION 5 – PEOPLE AND ENGAGEMENT</b>				
5.1	Communications and Engagement Strategy	Approval	R Driver	Attached
<b>SECTION 6 – GOVERNANCE, RISK AND REGULATORY</b>				
6.1	7 Day Services Assurance Framework	Approval	A Tillett	Attached
6.2	EPRR Annual Submission	Noting	N Moloney	Attached
6.3	Report on the use of the Trust Seal	Noting	D Greenhalgh	Attached
<b>SECTION 7 – RECEIPT OF REPORTS BY CONSENT</b>				
7.1	Confirmed Minutes from Board Assurance Committees: <ul style="list-style-type: none"> <li>• Quality and Patient Safety</li> <li>• Finance &amp; Performance</li> <li>• People and Organisational Development</li> </ul>	Information	Executives	Attached
<b>SECTION 9 – ANY OTHER BUSINESS</b>				
8.1	Comments or questions relating to any of the Board briefings	Information	H Taylor	Verbal
<b>SECTION 7 – PUBLIC QUESTIONS</b>			Chair	
<b>SECTION 8 – DATE OF NEXT MEETING</b>				
The next Meeting in Public will be held on Thursday, 30 January 2020, 9.30am, PGMC Seminar Rooms 2 & 3, Colchester General Hospital.				
<b>SECTION 9 – EXCLUSION OF THE PRESS AND PUBLIC</b>				
It is recommended that, pursuant to the Public Bodies (Admission to Meetings) Act 1960, Section 1(2), the press and members of the public be excluded from further items of business, having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.				