

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

**Thursday 8 September 2022, at 9.30am-12.30pm**

**Aspen House, Severall's Business Park, Colchester**

### **AGENDA**

<b>No.</b>	<b>Item</b>	<b>Purpose</b>	<b>Lead</b>		<b>Time</b>
<b>SECTION 1 – Chair's Business</b>					
1.1	Welcome and Apologies for Absence	To note	Chair	Verbal	9.30
1.2	Declarations of Interest	To note	Chair	Verbal	
1.3	Minutes of the meeting held on 7 July 2022	Approval	Director of Governance	Attachment	
1.4	Matters Arising from the minutes and action log	Assurance	Director of Governance	Attachment	
1.5	Patient Experience	Presentation	Chief Nursing Officer		9.40
1.6	Report from the Trust Chair <ul style="list-style-type: none"> <li>• Workforce Race Equality Standard/ Workforce Disability Equality Standard data submission Board approval</li> </ul>	Information	Chair	Verbal	9.50
1.7	Report from the Chief Executive	Information	Chief Executive	Verbal	
<b>SECTION 2 – Quality and Patient Safety</b>					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee Chair	Attachment	10.05
2.2	Integrated Performance Report: Quality & Patient Safety <ul style="list-style-type: none"> <li>• Learning from Deaths</li> </ul>	Assurance	Chief Nurse/Medical Officer	Attachment	10.10
2.3	Research and Innovation Annual Report 2021/22	Assurance	Director of Strategy, Research and Innovation	Attachment	10.25
<b>SECTION 3 – Strategy and Transformation</b>					
3.1	ESNEFT as an Anchor Organisation: quarterly update	Assurance	Director of Finance	Attachment	10.35
<b>SECTION 4 – Finance and Performance</b>					
4.1	Key Issues report - Performance Assurance Committee	Assurance	Committee Chair	Attachment	10.45

No.	Item	Purpose	Lead		Time
4.2	Integrated Performance Report: Performance	Assurance	Managing Director	Attachment 2.2	10.50
4.3	Integrated Performance Report: Finance	Assurance	Director of Finance	Attachment 2.2	
<b>Break</b>					
<b>SECTION 5 – People and Organisational Development</b>					
5.1	Key Issues report - People and Organisational Development Committee	Assurance	Committee Chair	Attachment	11.30
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Associate Director of Organisational Development and Culture	Attachment 2.2	11.35
5.3	2021/22 Appraisal and Medical Revalidation Annual Report	Approval	Chief Medical Officer	Attachment	11.50
<b>SECTION 6 – Governance</b>					
6.1	Board Committee Terms of Reference	Approval	Director of Governance	Attachment	11.55
6.2	Trust Seal: quarterly report	Assurance	Director of Governance	Attachment	12.00
6.3	Trust Risk Appetite Statement	Approval	Director of Governance	Attachment	12.05
<b>SECTION 7 – Questions from the public</b>					
7.1	Public Questions	Discussion	Chair	Verbal	12.15
<b>SECTION 8 – Other Urgent Business</b>					
8.1	Any Other Urgent Business	Information	Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 3 November 2022, venue to be confirmed	Information	Chair	Verbal	12.30
<b>EXCLUSION OF THE PRESS AND PUBLIC</b>					
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, or to attend a meeting, please call 01206 742347 during office hours or email [Lorna.Fraser@esneft.nhs.uk](mailto:Lorna.Fraser@esneft.nhs.uk)