

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

Thursday 3 November 2022, at 9.30am - 12.30pm

Orwell Room, Kesgrave War Memorial Community Centre, Twelve Acre Approach,
Kesgrave, Ipswich IP5 1JF

AGENDA

Deloitte observing as part of the Well-led Review

No.	Item	Purpose	Lead		Approx Time
SECTION 1 – Chair’s Business					
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 8 September 2022	Approval	Trust Secretary	Attachment	
1.4	Matters Arising from the minutes and action log	Assurance	Trust Secretary	Attachment	
1.5	Patient Experience	Presentation	Chief Nurse		9.35
1.6	Report from the Trust Chair	Information	Chair	Verbal	9.45
1.7	Report from the Chief Executive	Information	Chief Executive	Verbal	
SECTION 2 – Quality and Patient Safety					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee member	Attachment	10.00
2.2	Integrated Performance Report: Quality & Patient Safety	Assurance	Chief Nurse/Medical Officer	Attachment	10.05
2.3	Initial response to the East Kent Maternity Report	Assurance	Interim Director of Governance	<i>To follow</i>	10.15
2.4	Every Birth Every Day Programme Report	Assurance	Chief Executive Chief Nurse	Attachment	10.20
2.5	Nursing and Midwifery Skill Mix Review/Acuity	Approval	Chief Nurse	Attachment	10.25
SECTION 3 – Strategy and Transformation					
3.1	Strategic Plan monitoring – Quarter 2 Report	Assurance	Director of Strategy, Research and Innovation	Attachment	10.35
3.2	West Suffolk NHS Foundation Trust and ESNEFT Collaboration Report	Assurance	Director of Strategy, Research and Innovation	Attachment	10.45

No.	Item	Purpose	Lead		Approx Time
Break					
SECTION 4 – Finance and Performance					
4.1	Key Issues report - Performance Assurance Committee	Assurance	Committee Chair	Attachment	11.05
4.2	Integrated Performance Report: Performance	Assurance	Managing Director	Attachment 2.2	11.10
4.3	Integrated Performance Report: Finance	Assurance	Director of Finance	Attachment 2.2	
SECTION 5 – People and Organisational Development					
5.1	Key Issues report - People and Organisational Development Committee	Assurance	Committee Chair	Attachment	11.20
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Deputy Director of People and Organisational Development	Attachment 2.2	11.25
5.3	Flu Prevention self-assessment	Assurance	Deputy Director of People and Organisational Development	Attachment	11.35
5.4	Workforce Safeguards Report	Approval	Chief Medical Officer Chief Nurse	Attachment	11.40
SECTION 6 – Governance					
6.1	Key Issues report - Audit and Risk Committee	Assurance	Committee Chair	Attachment	11.50
6.2	Board Assurance Framework	Approval	Interim Director of Governance	Attachment	11.55
6.3	Calendar of meetings 2023	Approval	Interim Director of Governance	Attachment	12.05
6.4	Emergency Preparedness, Resilience and Response (EPRR) Core Standards	Assurance	Director of Estates and Facilities	Attachment	12.10
SECTION 7 – Questions from the public					
7.1	Public Questions	Discussion	Chair	Verbal	12.15
SECTION 8 – Other Urgent Business					
8.1	Any Other Urgent Business	Information	Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 12 January 2023, venue to be confirmed	Information	Chair	Verbal	12.30
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, or to attend a meeting, please call 01206 742347 during office hours or email Lorna.Fraser@esneft.nhs.uk