

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

Thursday 2 March 2023, 9.30 am – 12.15 pm

Kingsland Church Community Centre, 86 London Road, Lexden, Colchester CO3 9DW

AGENDA

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 12 January 2023	Approval	Trust Secretary	Attachment	
1.4	Matters Arising from the minutes and action log	Assurance	Trust Secretary	Attachment	
1.5	Patient Experience	Assurance	Chief Nurse	Verbal	9.35
1.6	Report from the Trust Chair	Information	Chair	Verbal	9.55
1.7	Report from the Chief Executive <ul style="list-style-type: none"> Integrated Care Board/Integrated Care Partnership update 	Information	Chief Executive	Attachment	
SECTION 2 – Quality and Patient Safety					
2.1	Key Issues report - Quality and Patient Safety Committee	Assurance	Committee member	Attachment	10.10
2.2	Integrated Performance Report: Quality & Patient Safety <ul style="list-style-type: none"> Learning from Deaths quarterly update 	Assurance	Chief Nurse / Chief Medical Officer	Attachment	10.15
2.3	Care Quality Commission final report	Approval	Interim Director of Governance / Chief Nurse	Attachment	10.30
2.4	Every Birth Every Day Programme Report	Assurance	Chief Nurse	Attachment	10.35
SECTION 3 – Strategy and Transformation					
3.1	Strategic Plan monitoring – Quarter 3 report	Assurance	Director of Strategy, Research and Innovation	Attachment	10.45
Break					10.55

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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	11.25
5.2	Integrated Performance Report: Workforce and Organisational Development	Assurance	Deputy Director of People and Organisational Development	Attachment 2.2	11.30
5.3	Freedom to Speak Up	Assurance	Lead Guardian	Attachment	11.40
SECTION 6 – Governance					
	There are no items for consideration				
SECTION 7 – Questions from the public					
7.1	Public Questions	Discussion	Chair	Verbal	12.00
SECTION 8 – Other Urgent Business					
8.1	Any Other Urgent Business	Information	Chair	Verbal	
8.2	Date of next meeting: 9.30am, Thursday 4 May 2023, venue to be confirmed, Ipswich	Information	Chair	Verbal	12.15
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