

# Board of Directors Meeting

To be held in public

Thursday 23 May 2019 from 14:00-16:30

UNISON Centre  
130 Euston Road  
London NW1 2AY

Lunch-time presentation at 13.30 – 14:00  
Bedfordshire & Luton Eating Disorder Service: Dr Nick Hawkes

## AGENDA: Part 1

			LEAD	TIME
<b>Opening Matters</b>				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	14:00
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Learning Disabilities	Presentation		14:05
4	Minutes of the Previous Meeting held in Public on 13 March 2019	Attached	Marie Gabriel	14:25
5	Action Log and Matters Arising from the Minutes	Attached	ALL	
6	Chair's Report	Attached	Marie Gabriel	14:30
7	Chief Executive's Report	Attached	Dr Navina Evans	14:40
<b>Quality</b>				
8	Quality Report	Attached	Dr Amar Shah	14:50
9	Staff Experience Report inc National Staff Survey 2018	Attached	Jemma Ball	15:00
10	Agency Usage Report	Attached	Paul Calaminus	15:20
<b>Strategy</b>				
11	Strategic Activity	Attached	Mason Fitzgerald	15:40
<b>Operational Performance</b>				
12	Integrated Quality and Performance Report	Attached	Mason Fitzgerald Steven Course	15:50

**LEAD****TIME**

## Governance

13	Learning From Deaths Q4 Report		Dr Paul Gilluley	16:00
14	Guardian of Safe Working: <ul style="list-style-type: none"><li>• Annual Report</li><li>• Quarter 4 Report</li></ul>		Dr Juliette Brown	16:10
15	Trust Board Committees: <ul style="list-style-type: none"><li>• Audit Committee: Chair's Report 30 April 2019 and Approved Minutes 7 January 2019</li><li>• People Participation Committee: Chair's Report 21 March 2019 and Approved Minutes 20 December 2018</li><li>• Quality Assurance Committee: Chair's Report 29 April 2019 and Approved Minutes 28 February 2019</li></ul>		Marie Gabriel	16:20
16	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:25
17	Questions from the Public			16:30
18	Dates of Future Meetings: <ul style="list-style-type: none"><li>• Thursday 25 July 2019</li><li>• Thursday 3 October 2019</li><li>• Thursday 28 November 2019</li><li>• Thursday 30 January 2020</li><li>• Thursday 26 March 2020</li></ul>			

All meetings will commence at 14:00 – 16:30; lunch will commence at 13:00 and lunchtime presentation at 13:30; venues to be confirmed

Marie Gabriel CBE  
Chair of the Trust