

Board of Directors Meeting

To be held in public

Thursday 26 May 2022 from 13:00-15:15

Events@No 6, Terrace Room, 6 Alie Street, London E1 8QT and by Zoom

AGENDA: meeting held in public

Opening Matters

1	Welcome and Apologies for Absence*	Note	Eileen Taylor	13:00
2	Patient Story: Lived Experience Learning Academy	Note		
3	Declarations of Interests	Assurance	ALL	13:20
4	Minutes of the Previous Meeting held in Public on 24 March 2022	Approve	Eileen Taylor	
5	Action Log and Matters Arising from the Minutes	Review	ALL	
6	Chair's Report	Assurance	Eileen Taylor	13:25
7	Chief Executive's Report	Assurance	Paul Calaminus	13:35

Quality and Performance

8	Quality Assurance Committee Assurance Report	Assurance	Prof Dame Donna Kinnair	13:50
9	Quality Report	Assurance	Dr Amar Shah	13:55
10	Performance Report	Assurance	Dr Amar Shah Edwin Ndlovu	14:05
11	Prevention of Future Deaths Notice	Assurance	Dr Paul Gilluley	14:15

People

12	Appointments & Remuneration Committee Assurance Report	Assurance	Ken Batty	14:25
13	People Plan Report	Assurance	Tanya Carter	14:30

Finance

14	Finance, Business & Investment Committee Assurance Report	Assurance	Aamir Ahmad	14:40
15	Finance Report	Assurance	Steven Course	14:45

Governance

16	Trust Board Committees: <ul style="list-style-type: none">• Audit Committee• Charity Committee• Integrated Care and Commissioning Committee<ul style="list-style-type: none">- Bedfordshire Care Alliance• People Participation Committee	Assurance	Anit Chandarana Aamir Ahmad Richard Carr Aamir Ahmad	14:55
17	Board of Directors Forward Plan	Note	Eileen Taylor	15:05
18	Any Other Urgent Business*: <i>previously notified to the Chair</i>	Note	Eileen Taylor	
19	Questions from the Public*		Eileen Taylor	15:10
20	Dates of Next Meeting* <ul style="list-style-type: none">• Thursday 28 July 2022• Thursday 29 September 2022• Thursday 24 November 2022• Thursday 26 January 2023• Thursday 30 March 2023			

*verbal update

Eileen Taylor Acting Chair of the Trust

12:00 – 13:00 Lunch

15:25 – 16:10 A teatime presentation focusing on 'creating change' respect and dignity will follow the Trust Board meeting in public (Richard Fradgley/Tanya Carter)
Introduced by:

- Tanya Carter
- Richard Fradgley

Presenters:

- Diana Adu
- Patience Chabvuta
- Smira Javed
- Belinda Sherlock
- John Sterling