

## Board of Directors Meeting in Public

Thursday 28 March 2024 from 13:00 – 15:30  
St Joseph's Hospice, Mare St, London E8 4SA

12:15 – 13:00      Lunch  
13:00 – 15:30      Trust Board in Public  
15:45 – 16:15      People Participation Presentation

### Agenda

#### Opening Matters

1	Welcome and Apologies for Absence*	Note	Eileen Taylor	13:00
2	Patient Story: Newham CHS Carer Experience	Note		
3	Declarations of Interests	Assurance	All	13:25
4	Minutes of the Previous Meeting held in Public on 25 January 2024	Approve	Eileen Taylor	
5	Action Log and Matters Arising from the Minutes	Assurance	All	
6	Matters Arising from Trust Board Meeting in Private*	Assurance	Eileen Taylor	

#### Strategy

7	Chair's Report	Assurance	Eileen Taylor	13:30
8	Chief Executive's Report	Assurance	Lorraine Sunduza	13:35
9	Audit Committee Assurance Report <ul style="list-style-type: none"> <li>Internal Audit Plan</li> </ul>	Assurance	Anit Chandarana	13:40
10	Integrated Care & Commissioning Committee Assurance Report	Assurance	Richard Carr	13:45

#### Quality & Performance

11	Quality Assurance Committee Assurance Report	Assurance	Deborah Wheeler	13:50
12	Quality Report	Assurance	Dr Amar Shah	13:55
13	Patient Safety Plan	Assurance	Dr David Bridle	14:10
14	5 Minute Break			14:20
15	Performance Report	Assurance	Dr Amar Shah Edwin Ndlovu	14:25

## People

16	Appointments and Remuneration Committee Assurance Report	Assurance	Deborah Wheeler	14:35
17	People & Culture Committee Assurance Report	Assurance	Aamir Ahmad	14:45
18	People Report	Assurance	Tanya Carter	14:50

## Finance

19	Finance, Business & Investment Committee Assurance Report	Assurance	Sue Lees	15:05
20	Finance Report	Assurance	Kevin Curnow	15:10

## Closing Matters

21	Board of Directors Forward Plan	Note	Eileen Taylor	15:25
22	Any Other Urgent Business*: <i>previously notified to the Chair</i>	Note	Eileen Taylor	
23	Questions from the Public*		Eileen Taylor	
24	Dates of Next Meeting <ul style="list-style-type: none"><li>Thursday 23 May 2024 (London)</li><li>Thursday 25 July 2024 (Luton)</li><li>Thursday 26 September 2024 (London)</li><li>Thursday 5 December 2024 (Bedford)</li><li>Thursday 30 January 2025 (London)</li><li>Thursday 27 March 2025 (Luton)</li></ul>			
25	Close			15:30

\*verbal update

### **Eileen Taylor Chair of the Trust**

15:45– 16:15     A People Participation teatime presentation will focus on Mental Health Learning Disability & Autism NEL Collaborative People Participation

Carys Esseen  
Robert Hunter  
Service Users TBC