

Board of Directors Meeting to be held in Public

Thursday 27 January 2022 from 12:30-15:30 By Zoom

<https://elft-nhs-uk.zoom.us/j/96929504346?pwd=OGITNG1PSit1b01YdEV4Z3pJRjFBQT09>

Meeting ID: ID: 969 2950 4346

Passcode: 713435

AGENDA

Opening Matters

1	Welcome and Apologies for Absence*	Note	Mark Lam	12:30
2	Patient Story: Learning Disability Service	Note	ALL	
3	Declarations of Interests	Assurance	Mark Lam	12:55
4	Minutes of the Previous Meeting held in Public on 25 November 2021	Approve	ALL	
5	Action Log and Matters Arising from the Minutes	Review	Mark Lam	
6	Chair's Report	Note	Mark Lam	13:00
7	Chief Executive's Report	Assurance	Paul Calaminus	13:10
8	Compass Wellbeing CIC Annual Report	Assurance	Dr Mohit Venkataram	13:20

Quality and Performance

9	CQC Update	Assurance	Lorraine Sunduza	13:30
10	Quality Report	Assurance	Dr Amar Shah	13:40
11	Performance Report inc Waiting Times Review	Assurance	Dr Amar Shah Edwin Ndlovu	13:50

12 Break

13	Excess Covid Deaths	Assurance	Dr Paul Gilluley	14:10
14	Luton and Bedfordshire Mortality Review	Assurance	Dr Paul Gilluley	14:20
15	Prevention of Future Deaths Notice	Assurance	Dr Paul Gilluley	14:30
16	Green Plan	Ratify	Steven Course	14:40

People

17	People Plan Update <i>to include staff wellbeing</i>	Note	Tanya Carter	14:50
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18	Safer Staffing including Clinical Workforce Report	Assurance	Lorraine Sunduza	15:00
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Finance

19	Finance Report	Assurance	Steven Course	15:10
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Governance

20	Trust Board Committees: <ul style="list-style-type: none">• Appointments & Remuneration Committee• Audit Committee• Charity Committee• Finance, Business & Investment Committee• Integrated Care and Commissioning Committee• People Participation Committee• Quality Assurance Committee	Assurance	Mark Lam	15:20
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21	Board of Directors Forward Plan	Note	Mark Lam	
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22	Any Other Urgent Business: <i>previously notified to the Chair*</i>	Note	Mark Lam	
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23	Questions from the Public*		Mark Lam	15:25
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24	Dates of Next Meetings:*			
	<ul style="list-style-type: none">• Thursday 24 March 2022• Thursday 24 March 2022• Thursday 26 May 2022• Thursday 28 July 2022• Thursday 29 September 2022• Thursday 24 November 2022• Thursday 26 January 2023• Thursday 30 March 2023			

12:00 – 13:00 Lunch

15:30 – 15:55 A people participation teatime presentation on increasing authentic service user and carer involvement in quality improvement

*verbal update

Mark Lam
Chair of the Trust