

Board of Directors Meeting

To be held in public

Thursday 25 July 2019 from 14:00-17:00

UNISON Centre
130 Euston Road
London NW1 2AY

Lunch-time presentation at 13.30 – 14:00

Learning Disabilities Bedfordshire & Luton: Dr Sanjay Nelson and Ruth Klawza

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	14:00
2	Declarations of Interests	Attached	ALL	
3	Patient Story	Presentation		14:05
4	Minutes of the Previous Meeting held in Public on 23 May 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
Quality				
8	Quality Report	Attached	Dr Amar Shah	14:45
9	a. SI Annual Report 2018/19 b. Learning From Deaths Annual Report 2018/19 c. Suicide Prevention Update	Attached	Paul Gilluley	14:55
10	Safeguarding Annual Report 2018/19	Attached	Lorraine Sunduza	15:10
People				
11	People Plan	Attached	Tanya Carter	15:20
12	Safer Staffing Report	Attached	Lorraine Sunduza	15:25

LEAD **TIME**

Strategy and Performance

13	Infrastructure Plan (Digital and Estates)	Attached	Steven Course	15:35
14	Strategic Activity	Attached	Richard Fradgley	16:15
15	Integrated Quality and Performance Report	Attached	Steven Course Mason Fitzgerald	16:20

Governance

16	Trust Board Committees: a Audit Committee: - Chair's assurance report: 23 May and 9 July 2019 - Audit Committee Annual Report 2018/19 - Approved minutes: 30 April and 23 May 2019 b Mental Health Act Committee: - Chair's assurance report: 6 June 2019 - Approved minutes: 7 February 2019 c People Participation Committee: - Chair's assurance report: 20 June 2019 - Approved minutes: 21 March 2019 d Quality Assurance Committee: - Chair's assurance report: 1 July 2019 - Information Governance Annual Report 2019 - SIRO Annual Report 2018/19 - Approved minutes: 13 May 2019	Attached	Marie Gabriel	16:30
17	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:35
18	Questions from the Public			
19	Dates of Future Meetings: • Thursday 3 October 2019 • Thursday 28 November 2019 • Thursday 30 January 2020 • Thursday 26 March 2020 All meetings will commence at 14:00 – 16:30; lunch will commence at 13:00 and lunchtime presentation at 13:30			

Marie Gabriel CBE
Chair of the Trust