

Board of Directors Meeting

To be held in public

Thursday 30 January 2020 from 13:30-16:30

UNISON Centre
130 Euston Road
London
NW1 2AY

Lunch-time presentation at 13.00 – 13:30

Improvements to administration processes in Bedford Community Mental Health Services

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	13:30
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Experience of the new accreditation scheme	Presentation		13:35
4	Minutes of the Previous Meeting held in Public on 28 November 2019	Attached	Marie Gabriel	13:50
5	Action Log and Matters Arising from the Minutes	Attached	ALL	13:55
6	Chair's Report	Attached	Marie Gabriel	14:00
7	Chief Executive's Report	Attached	Dr Navina Evans	14:10
Quality				
8	Quality Report	Attached	Dr Amar Shah	14:20
9	Quality Presentation	Presentation	Dr Amar Shah	14:30
10	Learning from Deaths Report	Attached	Dr Paul Gilluley	14:45
People				
11	People Plan Update	Attached	Tanya Carter	15:00
12	People Plan Presentation	Presentation	Tanya Carter	15:10
13	Safe Working Hours: Q2	Attached	Dr Juliette Brown	15:25

			LEAD	TIME
Strategy and Performance				
14	Strategic Activity	Attached	Richard Fradgley	15:35
15	Integrated Performance Report	Attached	Steven Course Dr Amar Shah	15:50

Governance

16	Trust Board Committees Assurance Reports: <ul style="list-style-type: none"> • Appointments & Remuneration Committee: 5 December 2019 • Audit Committee: 14 January 2020 • Finance, Business & Investment Committee: 14 January 2020 • Mental Health Act Committee: 6 December 2019 (To Follow) • People Participation Committee: 2 December 2019 • Quality Assurance Committee: 6 January 2019 	Attached	Marie Gabriel	16:05
17	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:15
18	Questions from the Public			16:20
19	Dates of Future Meetings: <ul style="list-style-type: none"> • Thursday 26 March 2020 • Thursday 21 May 2020 • Thursday 23 July 2020 • Thursday 24 September 2020 • Thursday 3 December 2020 • Thursday 28 January 2021 • Thursday 25 March 2021 			

All meetings will commence at 13:30 – 16:30; lunch will commence at 12:30 and lunchtime presentation at 13:30; venues to be confirmed

Marie Gabriel
Chair of the Trust