

## Board of Directors Meeting in Public

Thursday 28 September 2023 from 13:00 – 15:45  
St. Joseph's Hospice, Mare St, London E8 4SA

12:15 – 13:00 Lunch  
13:00 – 15:45 Trust Board in Public  
15:55 – 16:25 Quality Improvement Presentation

### Draft Agenda

#### Opening Matters

1	Welcome and Apologies for Absence*	Note	Eileen Taylor	13:00
2	Patient Story	Note		
3	Declarations of Interests	Assurance	All	13:25
4	Minutes of the Previous Meeting held in Public on 27 July 2023	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	13:40
9	Integrated Care & Commissioning Committee Assurance Report	Assurance	Richard Carr	13:50
10	Population Health Annual Report	Assurance	Richard Fradgley	13:55
11	Equality, Diversity and Inclusion Annual Report	Assurance	Tanya Carter, Richard Fradgley, Claire McKenna, Lorraine Sunduza	14:00
12	Audit Committee Assurance Report	Assurance	Anit Chandarana	14:10

#### Quality & Performance

13	Quality Assurance Committee Assurance Report	Assurance	Prof Dame Donna Kinnair	14:15
14	Quality Report	Assurance	Dr Amar Shah	14:20

15	Performance Report	Assurance	Dr Amar Shah Edwin Ndlovu	14:35
16	<b>5 Minute Break</b>			14:45

## People

17	People & Culture Committee Assurance Report	Assurance	Ken Batty	14:50
18	People Report	Assurance	Tanya Carter	14:55

## Finance

19	Finance, Business & Investment Committee Assurance Report	Assurance	Aamir Ahmad	15:05
20	Finance Report	Assurance	Kevin Curnow	15:10
21	Charitable Funds Committee Assurance Report	Assurance	Aamir Ahmad	15:20
22	Compass Wellbeing CIC Annual Report	Assurance	Dr Mohit Venkataram	15:25

## Closing Matters

23	Board of Directors Forward Plan	Note	Eileen Taylor	15:40
24	Any Other Urgent Business*: <i>previously notified to the Chair</i>	Note	Eileen Taylor	
25	Questions from the Public*		Eileen Taylor	
26	Dates of Next Meeting <ul style="list-style-type: none"> <li>Thursday 30 November 2023 (Luton)</li> <li>Thursday 25 January 2024 (London)</li> <li>Thursday 28 March 2024 (Bedford)</li> </ul>			
27	Close			15:45

\*verbal update

### Eileen Taylor Chair of the Trust

15:55 – 16:25 A Quality Improvement teatime presentation will focus on the application of QI within Bedfordshire and Luton inpatient mental health

Presented by:

- Andy Rajkumar, Borough Lead Nurse
- Nigel Donga, Deputy Borough Lead Nurse
- Fatima Yayi, Matron
- Dr Kurt Buhagiar, Consultant Psychiatrist
- Makeda Crawlle-Wright, People Participation Lead