

South East Coast Ambulance Service NHS Foundation Trust

Trust Board Meeting to be held in public

02 February 2023

10.00-13.00

Trust HQ

Nexus House, Crawley

Agenda

Item No.	Time	Item	Paper	Lead
Board Governance				
77/22	10.00	Welcome and Apologies for absence		Chair
78/22	10.01	Declarations of interest		Chair
79/22	10.02	Minutes of the previous meeting: 15 December 2023		Chair
80/22	10.03	Matters arising (Action log)		PL
81/22	10.05	Chair's Report		DA
		Board Well Led Self-Assessment		
82/22	10.15	Chief Executive's Report		SM
83/22	Primary	Board Papers	a) Board Assurance Framework b) Integrated Quality Report c) Improvement Journey	
Delivering Quality				
84/22	10.35	Keeping patients safe	Board Story	FM
			BAF Risks 14, 255, & 256	RN
			Improvement Journey	
			IQR	
			Q1 Learning from Deaths Report	FM
			Quality & Patient Safety Committee Report Incl. Cardiac Arrest Annual Report	TQ
Focus on People				
85/22	11.05	Improving Culture	BAF Risks 348, 13 & 15	AM
			Improvement Journey	
			IQR	
			Staff Health & Wellbeing	AM
	11.35	Break		
Delivering Modern Healthcare				
86/22	11.40	Operational Performance & Efficiency	BAF Risks 13, 14, 17 & 255	EW
			Improvement Journey	
			IQR	
			Call Answer Performance	EW

Delivering Sustainability & Partnerships				
87/22	12.10	Achieving Sustainability / Working with Partners	BAF Risks 14, 16 & 17 Improvement Journey IQR	MS
			Finance Report	MS
			Finance & Investment Committee Report	HG
Our Improvement Journey				
88/22	12.30	Strategic Priorities 2023-24	BAF Risk 257	DR
			Improvement Journey	
Board Effectiveness				
89/22	12.50	<ul style="list-style-type: none"> ▪ Improving quality of information to the Board ▪ Improving professional curiosity and triangulation 		Chair
Closing				
90/22	12.55	Any other business		Chair
After the meeting is closed questions will be invited from members of the public				