

South East Coast Ambulance Service NHS Foundation Trust

Trust Board Meeting to be held in public

06 April 2023

10.00-13.30

Trust HQ
Nexus House, Crawley

Agenda

Item No.	Time	Item	Paper	Purpose	Lead
Board Governance					
01/23	10.00	Welcome and Apologies for absence		-	DA
02/23	10.01	Declarations of interest		To Note	DA
03/23	10.02	Minutes of the previous meeting: 02 February 2023		Decision	DA
04/23	10.03	Matters arising (Action log)		Decision	PL
05/23	10.05	Chair's Report		Information	DA
		Well Led Self-Assessment		Information	DA
		Board Development Programme 2023/24		Decision	PL
06/23	10.20	Audit & Risk Committee Report		Information	MW
07/23	10.25	Chief Executive's Report		Information	MS
Strategy					
08/23	10.40	Strategic Priorities 2023/24		Decision	DR
09/23	Primary Board Papers	a) Board Assurance Framework b) Integrated Quality Report c) Improvement Journey			
Delivering Quality					
10/23	10.55	Keeping patients safe	Board Story		RO
			Patient Safety Incident Response Framework		RN
			Q2 Learning from Deaths Report		RO
	11.25	Break			
Focus on People					
11/23	11.30	Improving Culture	Board Development – Culture		DA
			Comms & Engagement Strategy		PL
			Annual Staff Survey – Findings / Response		AM
			Freedom to Speak Up – National Review		RN
			People Committee Report		SS
Delivering Modern Healthcare					

12/23	12.30	Operational Performance & Efficiency		EW
Delivering Sustainability & Partnerships				
13/23	12.50	Achieving Sustainability / Working with Partners	Partnerships Report	DR
			Finance Report	MS
			Finance & Investment Committee Report	HG
Board Effectiveness				
14/23	13.20	Our Leadership Way: <ul style="list-style-type: none"> ▪ Compassion ▪ Curiosity ▪ Collaboration 		DA
Closing				
15/23	13.25	Any other business		DA
After the meeting is closed questions will be invited from members of the public				