

# South East Coast Ambulance Service NHS Foundation Trust

## Trust Board Meeting to be held in public

01 June 2023  
10.00-13.15

McIndoe Room, Trust HQ  
Nexus House, Crawley

### Agenda

Item No.	Time	Item	Paper	Purpose	Lead
<b>Board Governance</b>					
16/23	10.00	Welcome and Apologies for absence		-	DA
17/23	10.01	Declarations of interest		To Note	DA
18/23	10.02	Minutes of the previous meeting: 06 April 2023		Decision	DA
19/23	10.03	Matters arising (Action log)		Decision	PL
20/23	10.05	Chair's Report		Information	DA
		Board Committee TOR and Annual Plan		Decision	PL
21/23	10.15	Audit & Risk Committee Report		Information	MW
22/23	10.25	Chief Executive's Report		Information	MS
<b>Strategy</b>					
23/23		Primary Board Papers	a) <b>Board Assurance Framework</b> b) <b>Integrated Quality Report</b>		
<b>Quality Improvement – <i>We listen, we learn and improve</i></b>					
24/23	10.45	<b>Keeping patients safe</b>	Board Story		RO
			Quality Assurance Visits / Framework		MD
			Quality & Patient Safety Committee Report		TQ
	11.20	<b>Break</b>			
<b>People &amp; Culture – <i>Everyone is listened to, respected and well supported</i></b>					
25/23	11.30	<b>Improving Culture</b>	People & Culture Strategy and Delivery Plan		AM
			FTSU Guardian's Board Report		FTSUG
			People Committee Report		SS
<b>Responsive Care – <i>Delivering modern healthcare for our patients</i></b>					
26/23	12.20	<b>Operational Performance &amp; Efficiency</b>			EW
<b>Sustainability &amp; Partnerships – <i>Developing partnerships to collectively design and develop innovative and sustainable models of care</i></b>					
27/23	12.45	<b>Achieving Sustainability / Working with Partners</b>	Strategy Development		DR
			Partnerships Report		DR
			Finance Report		CP

**Board Effectiveness**

28/23	13.10	Our Leadership Way: <ul style="list-style-type: none"><li>▪ Compassion</li><li>▪ Curiosity</li><li>▪ Collaboration</li></ul>	DA
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**Closing**

29/23	13.15	Any other business	DA
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After the meeting is closed questions will be invited from members of the public