

Trust Board Meeting in Public

Date: Wednesday, 20 May 2026

Time: 10:30 to 11:00 and then 13:00 to 15:20

Location: Units 7-8 Meadow Park, St Ives PE27 4LG

Members:

Lynda Thomas	Trust Chair
Charlotte Black	Non-Executive Director
Sarah Buchan	Chief Information Officer
Laura Clear	Director of Strategy and Transformation
David Crawford	Non-Executive Director
Anna Gill	Non-Executive Director
Rachel Hawkins	Director of Corporate Affairs
Kate Howard	Chief Nursing and Allied Health Professional Officer
Dr Caroline Kavanagh	Chief Medical Officer
John Kennedy	Non-Executive Director
Angela Moodie	Chief Finance and Resources Officer
Anita Pisani	Chief People Officer and Deputy Chief Executive
Jayne Sharma	Associate Non-Executive Director
Matthew Winn	Chief Executive Officer

In Attendance:

Claire D'Agostino	Assistant Director of Allied Health Professionals
Sarah Feal	Company Secretary and Freedom to Speak Up Guardian

Observing (NHS England):

Christina Banerji	System Assurance and Regulation Assistant Director
Laura Cook	Deputy Head of Strategic Change
Zoe Fiander	System Assurance and Regulation Assistant Director
Ezra Kanyimo	Senior Manager Clinical and Patient Benefits
Huw Rhys	System Assurance and Regulation Senior Manager

Apologies:

Mani Sharma	Non-Executive Director
Njoki Yaxley	Non-Executive Director

Agenda

No.	Time	Mins	Agenda Item	Decision	Enclosure	Lead
Patient Story						
-	10:30	(30)	Mallory's Story Speech and Language Therapy	-	Verbal	Chair
Opening Actions						
1.	13:00	(5)	Welcome and apologies	-	Verbal	Chair
2.			Disclosure of interests • Register of Interests	Approve	Report	Chair
3.			Minutes of the previous meeting 18 March 2026 and 1 April 2026 and matters arising	Approve	Report	Chair
4.			Review of action tracker	Approve	Report	Chair
People Reports						
5.	13:05	(5)	Chair's Update	Note	Verbal	Chair
6.	13:10	(15)	Chief Executive Officer's Report • Slavery and Human Trafficking Statement	Approve	Report	Chief Executive Officer
7.	13:25	(10)	Freedom to Speak Up Annual Report	Approve	Report	Freedom to Speak Up Guardian
8.	13:35	(15)	People Priorities Update	Discuss	Presentation	Chief People Officer
9.	13:50	(15)	Equality, Diversity and Inclusion Annual Report	Approve	Report	Chief People Officer
-	14:05	(10)	Break	-	-	-

Assurance on Quality, Finance, Workforce and Performance

10.	14:15	(40)	Integrated Governance and Performance Report <ul style="list-style-type: none"> • Service Assurance Committee(s) key matters • Antimicrobial report • Infection Prevention and Control Assurance Framework 	Approve	Report	Executive
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Key Matters and Escalations from Committees

11.	14:55	(5)	Audit and Risk	Note	Report	Committee Chair
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Assurance and Compliance

12.	15:00	(5)	Trust Board Assurance Framework	Approve	Report	Chief Executive Officer
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Engagement

13.	15:05	(10)	Questions from stakeholders	Discuss	Verbal	Chair
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Closing Actions

-	15:15	(5)	Any Other Business	-	Verbal	Chair
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Date of next meeting: 22 July 2026

Time: 12:30

Location: The Meadows, St Ives

Close