

## Group Trust Board Meeting in Public

**Date:** Wednesday, 28 January 2026

**Time:** 13:00 to 15:15

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

### Members:

Lynda Thomas	Group Trust Chair [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
Jayne Sharma	Associate Non-Executive Director
Matthew Winn	Chief Executive Officer
Njoki Yaxley	Non-Executive Director

### In Attendance:

Sarah Feal	Company Secretary and Freedom to Speak Up Guardian
Angela Hartley	Deputy Director of Workforce, Cambridgeshire Community Services NHS Trust
John Peberdy	Director, Cambridgeshire and Peterborough Children's Services

### Apologies:

Anita Pisani	Chief People Officer and Deputy Chief Executive
Mani Sharma	Non-Executive Director

## Agenda

No.	Time	Mins	Agenda Item	Decision	Encls.	Lead
Patient Story						
-	13:00	(30)	Cambridgeshire Community Services Dental	Discuss	Verbal	Chief Nursing and Allied Health Professional Officer
Opening Actions						
1.	13:30	(5)	Welcome and apologies	-	Verbal	Chair
2.	-		Disclosure of interests <ul style="list-style-type: none"> <li>• Register of Interests [Annex 2.1]</li> </ul>	Approve	Report	Chair
3.	-		Minutes of the previous meetings <b>19-11-2025</b> and matters arising	Approve	Report	Chair
4.	-		Review of action tracker	Approve	Report	Chair
Reports						
5.	13:35	(5)	Chair's Update	Note	Verbal	Chair
6.	13:40	(20)	Chief Executive's Report: <ul style="list-style-type: none"> <li>• Freedom to Speak Up</li> <li>• Building Trust Programme Update</li> <li>• Managing Conflicts of Interest Policy [Annex 6.1]</li> <li>• Fit and Proper Person Policy [Annex 6.2]</li> <li>• Quality Committee Terms of Reference [Annex 6.3]</li> <li>• S75 Agreement</li> </ul>	Approve	Report	Chief Executive Officer
Break (15 minutes)						
Assurance on current Quality, Finance, Workforce and Performance Issues						
7.	14:15	(30)	Integrated Governance and Performance Report:	Approve	Report	Executive team

			<ul style="list-style-type: none"> <li>Service Assurance Committee(s)</li> <li>Key matters</li> <li>Themes</li> </ul>			
Key matters and escalations (when required) from committees						
8.	14:45	(5)	Audit and Risk	Note	Report	Committee Chair
9.	14:50	(5)	Finance and Infrastructure	Note	Report	Committee Chair
Assurance and Compliance						
10.	14:55	(10)	Group Board Assurance Framework [Annex 10.1]	Approve	Report	Director of Corporate Affairs
Other						
11.	15:05	(5)	Questions from stakeholders	Discuss	Verbal	Chair
Closing Actions						
-	15:10	(5)	Any Other Business	-	Verbal	Chair
Date of next meeting: 18 March 2026, Units 7-8 Meadow Park, Meadow Lane, St Ives PE27 4LG						
Close						