

EAST OF ENGLAND AMBULANCE TRUST SERVICE NHS TRUST

MEETING OF THE TRUST BOARD HELD IN PUBLIC

10am, Wednesday 26th March 2008

Catalyst House, Newcomen Way Severalls Business Park, Colchester, Essex. CO4 9QL

AGENDA

ITEM NUMBER	ITEM	PRESENTED BY
1.	Apologies	Maria Ball
2.	Chair's Announcements	Maria Ball
3.	Minutes of the Last Meeting Held on 30th January 2008 <i>To approve as a correct record - attached</i>	Maria Ball
4.	Matters Arising from the Meeting Held on 30th January 2008	
4.1	Review of PwC Engagement Letter	Hayden Newton
4.2	HART Teams	Oskan Edwardson
4.3	Estates Strategy	John Brebner
4.4	Move to IFRS	John Brebner
4.5	Amended Audit Committee Terms of Reference – <i>paper attached</i>	Helen Edmondson
5.	Chief Executive Overview <i>To discuss – paper attached</i>	Hayden Newton
6.	Foundation Trust Verbal update	Hayden Newton
7.	PPI Forum Verbal Update	Michael Taylor
8.	Performance Reports (exceptions)	
8.1	Finance <i>To receive report – attached</i>	John Brebner
8.2	Performance Management <i>To receive report - attached</i>	Oskan Edwardson
8.3	Clinical Performance <i>To receive report - attached</i>	John Scott
8.4	Human Resources and Workforce <i>To receive report – attached</i>	Seamus Elliott
9.	General Management Reports	
9.1	Fleet Strategy <i>To approve – paper to follow</i>	Oskan Edwardson

9.2	Review Assurance Framework 2007/8 To approve – <i>paper attached</i>	Hayden Newton
9.3	Standards for Better Health Draft Declaration To approve – <i>paper attached</i>	Hayden Newton
9.4	Risk Management Strategy To approve – <i>paper attached</i>	Hayden Newton
9.5	Strategic Direction 2007-2012 Note completion of Equality Impact Assessment	Hayden Newton
9.6	ESSA Report To discuss – <i>paper attached</i>	
10.	Items to Note	
10.1	Minutes of Audit Committee held on 24th January 2008 To Note – <i>paper attached</i>	Paul Remington
10.2	Feedback from Audit Committee held on 20th March 2008 Verbal update	Paul Remington
10.3	Minutes of Integrated Governance Committee held on 23rd January 2008 To note – <i>paper attached</i>	Paula Grayson
10.4	Feedback from Integrated Governance Committee held on 14th March 2008 Verbal update	Paula Grayson
10.5	Minutes of Joint Audit and Integrated Governance Committee held on 20th September 2007	Paul Remington
10.6	Feedback from Joint Audit and Integrated Governance Committee held on 20th March 2008	Paul Remington
10.7	Integrated Governance Committee Terms of Reference To approve and note – <i>paper attached</i>	Paula Grayson
10.8	Board Declarations of Interest To note – <i>papers attached</i>	Maria Ball
11.	Any Other Business	
12.	Date of the Next Meeting The next Trust Board meeting to be held in public will be on 28 th May 10:00 am, Board Room, Luton Ambulance Station, Cosgrove Way, Luton LU1 1XL.	Maria Ball