



PRIVATE BOARD MEETING OF THE EAST OF ENGLAND AMBULANCE SERVICE
NHS TRUST BOARD ON WEDNESDAY 9 SEPTEMBER 2020 AT 09:00
VIRTUAL MEETING

AGENDA: PRIVATE SESSION (Non-Disclosable)

	SUBJECT	LEAD	PURPOSE	TIME	
1	Welcome	Trust Chair	-	09:00	-
2	Apologies for Absence	Head of Governance	-	09:01	-
3	Declarations of Interest <i>To receive any new or amended declaration of interests from Board Members</i>	Board Members	-	09:02	-
4	Minutes To approve the minutes of the previous meeting held on: 12 August 2020	Trust Chair	Approve	09:03	2
5	Matters Arising Not Addressed Elsewhere on the Agenda To consider the actions checklist	Trust Chair	Update	09:05	7
6	Regulatory Update	Chief Executive Officer	Inform	09:10	-
PERFORMANCE MONITORING					
7	COVID Update	Chief Operating Officer/ Medical Director	Assure	09:15	9
8	Phase 3 Recovery	Chief Operating Officer	Assure	09:25	11
RISK AND GOVERNANCE					
9	CQC, OD and Culture Update	Chief Executive Officer/ Head of Governance/ Head of Improvement Programmes	Assure	09:40	42
OTHER					
10	PAS Contracts	Chief Operating Officer/ Director of Finance and Commissioning	Approve	09:55	51
11	Operations Restructure	Chief Operating Officer	Inform	10:05	66
12	COVID Decision Log	Head of Governance	Assure	10:20	68
CLOSING ADMINISTRATION					
13	Items Referred to/from Other Committees	Trust Chair	-		-
14	Key Messages and Risks Identified	Trust Chair	-	-	-
15	Reflection on Meeting	All	-	-	-
16	Any Other Business	Trust Chair	-	-	-
17	Agenda Items for Next Meeting: • All standing agenda items				
18	Date of Next Meeting: 14 October 2020	Trust Chair			