

PUBLIC HEALTH, COMMUNITY DEVELOPMENT AND EQUALITY COMMITTEE	
Date of meeting:	28 th February 2020
Attendees:	Dr K Thomas, R Samuda, W Zaffar, D Carruthers, R Goodby, T Lewis, P Gardner, R Wilkin, R Biran
Apologies:	C Rickards
Key points of discussion relevant to the Board:	<ul style="list-style-type: none"> • This Is Us project – work presented across the full spectrum of excluded communities into employment within the Trust • Why Weight? Wellbeing work presented for discussions on launch over coming weeks
Positive highlights of note:	<ul style="list-style-type: none"> • Confirmation of SBAF adequate rating, ready for Q1 internal audit work
Matters of concern or key risks to escalate to the Board:	<ul style="list-style-type: none"> • Significant work to be done in coming six months to improve access to translation and interpreting (notwithstanding 93% coverage rate of notified clients)
Matters presented for information or noting:	<ul style="list-style-type: none"> • Work on towards Zero Carbon, which will return to May committee as final plan is refined against 2030 milestone
Decisions made:	<ul style="list-style-type: none"> • Final approval, subject to amends, to 2019 Annual Equality Report (already posted in draft)
Actions agreed:	<ul style="list-style-type: none"> • Future expert presentation to members on Environmental Sustainability

Kate Thomas, Non-Executive Director
Chair of the Public Health, Community Development and Equality Committee
For the meeting of the Trust Board scheduled for 5th March 2020