

Meeting	Trust Board - Private
Date & time	31st January 2018 from 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

A G E N D A

<p>Members – Non-Executive Directors Steve Hitchins, Chair Anu Singh, Non-executive Director Tony Rice, Non-executive Director Prof Graham Hart, Non-executive Director David Holt, Non-executive Director Yua Haw Yoe, Non-executive Director Deborah Harris-Ugbomah, Non-executive Director</p>	<p>Members – Executive Directors Siobhan Harrington, Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Carol Gillen, Chief Operating Officer</p>
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<p>Attendees – Associate Directors Sarah Hayes, Acting Chief Nurse Dr Greg Battle, Medical Director, Integrated Care Fiona Smith, Communications Norma French, Director of Workforce</p> <p>Secretariat Kate Green, Minute Taker</p>

Contact for this meeting: fiona.smith19@nhs.net

Agenda Item	Paper	Action and Timing
Welcome & Apologies <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
18/001 Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
18/002 Draft Minutes, Action Log & Matters Arising 6 Dec 2017 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1255hrs
Safety and Quality		
18/003 Serious Case Reviews <i>Sarah Hayes, Acting Chief Nurse</i>	Verbal	<i>Note</i> 1300hrs
18/004 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1305hrs
18/005 Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1315hrs
Performance		
18/006 Contract & Business Development Month 09 <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
Strategy		
18/007 Finance Report Month 9 <i>Stephen Bloomer, Chief Finance Officer</i>	4	<i>Approve</i> 1330hrs
18/008 Pathology Service Transformation Strategic Outline Case <i>Helen Taylor, Acting Director of Strategy</i>	5	<i>Approve</i> 1350hrs
Any Other Business None notified to the Chair	Verbal	1340hrs