

Meeting	Trust Board - Private
Date & time	28 March 2018 from 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

A G E N D A

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	Members – Executive Directors Siobhan Harrington, Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Carol Gillen, Chief Operating Officer
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Attendees Michelle Johnson, Chief Nurse Dr Greg Battle, Medical Director, Integrated Care Fiona Smith, Communications Norma French, Director of Workforce Secretariat Kate Green, Minute Taker
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Contact for this meeting: fiona.smith19@nhs.net

Agenda Item	Paper	Action and Timing
18/016 Welcome & Apologies <i>Steve Hitchins, Chair</i>	<i>Verbal</i>	<i>Note</i> 1245hrs
18/017 Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	<i>Verbal</i>	<i>Declare</i> 1250hrs
18/018 Draft Minutes, Action Log & Matters Arising 28 February 2018 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1255hrs
Safety and Quality		
18/019 Serious Case Reviews <i>Michelle Johnson, Chief Nurse</i>	<i>Verbal</i>	<i>Note</i> 1300hrs
18/020 Joint Targeted area inspections (JTAI) <i>Michelle Johnson, Chief Nurse & Director of Patient Experience</i>	<i>Verbal</i>	<i>Note</i> 1305hrs
18/021 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Note</i> 1310hrs
18/022 Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1315hrs
Performance		
18/023 Contract & Business Development Month 11 <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
Strategy		
18/024 Pathology Update <i>Helen Taylor, Deputy Director of Strategy</i> <i>Steve Bloomer, Chief Finance Officer</i>	4	<i>Approve</i> 1330hrs
Governance		
18/025 Draft Audit & Risk Committee minutes <i>David Holt, Non Executive Director</i>	5	<i>Note</i> 1335hrs
Any Other Business None notified to the Chair	<i>Verbal</i>	1340hrs