

Meeting	Trust Board – Private
Date & time	25 July 2018 at 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

AGENDA

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 Michelle Johnson, Chief Nurse & Director of Patient Experience
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Attendees Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Sarah Humphery, Medical Director, Integrated Care Secretariat Kate Green, Minute Taker

Contact for this meeting: Fiona.Smith19@nhs.net

Agenda Item	Paper	Action & Timing
Standing Items		
18/054 Welcome & Apologies <i>Steve Hitchins, Chair</i>	<i>Verbal</i>	1245hrs
18/055 Declaration of Conflicts of Interest <i>Steve Hitchins, Chair</i>	<i>Verbal</i>	<i>Declare 1250hrs</i>
18/056 Draft Minutes, Action Log & Matters Arising 27 June 2018 <i>Steve Hitchins, Chair</i>	1	<i>Approve 1255hrs</i>
Patient Safety & Quality		
18/057 Serious Case Reviews <i>Sarah Hayes, Deputy Chief Nurse</i>	2	<i>Review 1300hrs</i>
18/058 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Review 1305hrs</i>
18/059 Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	3	<i>Review 1310hrs</i>
Operational Performance and Planning		
18/060 Business Development Pipeline – Report Month 3 <i>Steve Bloomer, Chief Finance Officer</i>	4	<i>Approve 1315hrs</i>
Strategy and Governance		
18/061 Strategy Update <i>Siobhan Harrington, Chief Executive</i>	Verbal	<i>Review 1320hrs</i>

Committee Draft Minutes			
18/062	Audit and Risk Committee Minutes <i>David Holt, Chair of Audit & Risk Committee</i>	5	<i>Approve</i> <i>1325hrs</i>
18/063	Finance and Business Development Committee Minutes <i>Tony Rice, Chair of Finance & Business Development Committee</i>	6	<i>Approve</i> <i>1330hrs</i>
AOB			
	None notified to the Chair	Verbal	
Questions from the public on matters covered on the agenda			
	None notified to the Trust in advance		

