

Meeting	Trust Board - Private
Date & time	1 February 2017 from 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 Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy and Deputy Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Chief Operating Officer
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Attendees – Associate Directors Dr Greg Battle, Medical Director, Integrated Care Lynne Spencer, Director of Communications & Corporate Affairs Norma French, Director of Workforce Kate Green, Minute Taker

Contact for this meeting: lynne.spencer1@nhs.net - 07733 393 178

Agenda Item	Paper	Action and Timing
Welcome & Apologies <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
17/008 Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
17/009 Draft Minutes, Action Log & Matters Arising 4 January 2017 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
Safety and Quality		
17/010 Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	Verbal	<i>Note</i> 1255hrs
17/011 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1300hrs
17/012 Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1310hrs
Performance		
17/013 Contracting & Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
Strategy		
17/014 Strategy highlights <i>Simon Pleydell, Chief Executive Officer</i>	Verbal	<i>Approve</i> 1330hrs
Any Other Business		