

Meeting	Trust Board - Private		
Date & time	07 June 2017 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 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, Chief Nurse Carol Gillen, Chief Operating Officer	
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	
			<i>Note</i> 1245hrs
17/037	Verbal		<i>Declare</i> 1250hrs
17/038	1		<i>Approve</i> 1250hrs
Safety and Quality			
17/039	Verbal		<i>Note</i> 1255hrs
17/040	Verbal		<i>Note</i> 1300hrs
17/041	2		<i>Note</i> 1310hrs
Performance			
17/042	3		<i>Approve</i> 1315hrs
Strategy			
17/043	Verbal		<i>Approve</i> 1325hrs
17/044	4 5		<i>Note</i> 1330hrs