

| <b>Meeting</b>   | <b>Trust Board - Private</b>                |  |                           |
|--|---|--|---------------------------|
| <b>Date &amp; time</b>   | <b>07 June 2017 from 1245hrs – 1345hrs</b>  |  |                           |
| <b>Venue</b>   | <b>Whittington Education Centre, Room 7</b> |  |                           |
| <b>A G E N D A</b>   |   |  |                           |
| <b>Members – Non-Executive Directors</b><br>Steve Hitchins, Chair<br>Anu Singh, Non-executive Director<br>Tony Rice, Non-executive Director<br>Prof Graham Hart, Non-executive Director<br>David Holt, Non-executive Director<br>Yua Haw Yoe, Non-executive Director<br>Deborah Harris-Ugbomah, Non-executive Director |   | <b>Members – Executive Directors</b><br>Simon Pleydell, Chief Executive<br>Siobhan Harrington, Director of Strategy and Deputy Chief Executive<br>Stephen Bloomer, Chief Finance Officer<br>Dr Richard Jennings, Medical Director<br>Philippa Davies, Chief Nurse<br>Carol Gillen, Chief Operating Officer |                           |
| <b>Attendees – Associate Directors</b><br>Dr Greg Battle, Medical Director, Integrated Care<br>Lynne Spencer, Director of Communications & Corporate Affairs<br>Norma French, Director of Workforce<br>Kate Green, Minute Taker  |   |  |                           |
| <b>Contact for this meeting:</b> <a href="mailto:lynne.spencer1@nhs.net">lynne.spencer1@nhs.net</a> - 07733 393 178  |   |  |                           |
| Agenda Item  | Paper                                       | Action and Timing  |                           |
|  |   |  | <i>Note</i><br>1245hrs    |
|  |   |  |                           |
| 17/037   | Verbal                                      |  | <i>Declare</i><br>1250hrs |
|  |   |  |                           |
| 17/038   | 1   |  | <i>Approve</i><br>1250hrs |
|  |   |  |                           |
|  |   |  |                           |
| 17/039   | Verbal                                      |  | <i>Note</i><br>1255hrs    |
|  |   |  |                           |
| 17/040   | Verbal                                      |  | <i>Note</i><br>1300hrs    |
|  |   |  |                           |
| 17/041   | 2   |  | <i>Note</i><br>1310hrs    |
|  |   |  |                           |
| 17/042   | 3   |  | <i>Approve</i><br>1315hrs |
|  |   |  |                           |
| 17/043   | Verbal                                      |  | <i>Approve</i><br>1325hrs |
|  |   |  |                           |
| 17/044   | 4<br>5                                      |  | <i>Note</i><br>1330hrs    |