

<b>Meeting</b>	<b>Trust Board - Private</b>		
<b>Date &amp; time</b>	<b>05 July 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> 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		<b>Members – Executive Directors</b> 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	
<b>Attendees – Associate Directors</b> Dr Greg Battle, Medical Director, Integrated Care Lynne Spencer, Director of Communications & Corporate Affairs Norma French, Director of Workforce 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> 1245hrs
17/045	Verbal		<i>Declare</i> 1250hrs
17/046	1		<i>Approve</i> 1250hrs
17/047	Verbal		<i>Note</i> 1255hrs
17/048	Verbal		<i>Note</i> 1300hrs
17/049	2		<i>Note</i> 1310hrs
17/050	3		<i>Approve</i> 1320hrs
17/051	Verbal		<i>Approve</i> 1330hrs
17/052	4		<i>Note</i> 1340hrs