

Meeting	Trust Board - Private		
Date & time	05 July 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
	Welcome & Apologies <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
17/045	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
17/046	Draft Minutes, Action Log & Matters Arising 7 June 2017 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
	Safety and Quality		
17/047	Serious Case Reviews <i>Philippa Davies, Director of Nursing/Patient Experience</i>	Verbal	<i>Note</i> 1255hrs
17/048	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1300hrs
17/049	Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1310hrs
	Performance		
17/050	Business Development Pipeline Report <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
	Strategy		
17/051	Strategy Update <i>Simon Pleydell, Chief Executive Officer</i>	Verbal	<i>Approve</i> 1330hrs
17/052	Any Other Business Audit & Risk Committee Minutes <i>David Holt, Non-Executive Director</i>	4	<i>Note</i> 1340hrs