

Meeting	Trust Board - Private
Date & time	4 October 2017 from 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

A G E N D A

<p>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</p>	<p>Members – Executive Directors Siobhan Harrington, Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Chief Nurse Carol Gillen, Chief Operating Officer</p>
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<p>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</p>
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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
17/053 Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
17/054 Draft Minutes, Action Log & Matters Arising 6 September 2017 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1255hrs
Safety and Quality		
17/055 Serious Case Reviews <i>Philippa Davies, Chief Nurse/Dir. of Patient Experience</i>	Verbal	<i>Note</i> 1300hrs
17/056 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1305hrs
17/057 Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1315hrs
Performance		
17/058 Contract & Business Development Month 05 <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
Strategy		
17/059 Strategy Update <ul style="list-style-type: none"> • Estates Strategy <i>Siobhan Harrington, Chief Executive Officer</i>	4	<i>Approve</i> 1330hrs
Governance		
17/060 Any Other Business None notified to the Chair	Verbal	