



<b>Meeting</b>	<b>Trust Board – Private meeting</b>		
<b>Date &amp; time</b>	<b>27 March 2019: 1245hrs – 1345hrs</b>		
<b>Venue</b>	<b>Whittington Education Centre, Room 7</b>		
<b>Non-Executive Director members:</b> Steve Hitchins (Chair) Deborah Harris-Ugbomah David Holt Professor Naomi Fulop Tony Rice Anu Singh Yua Haw Yoe	<b>Executive Director members:</b> Siobhan Harrington, Chief Executive Dr Julie Andrews, Acting Medical Director Stephen Bloomer, Chief Financial Officer Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse & Director of Patient Experience		
<b>Attendees:</b> Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Dr Sarah Humphery, Medical Director, Integrated Care Swarnjit Singh, Trust Corporate Secretary			
<b>Contact for this meeting:</b> <a href="mailto:jonathan.gardner@nhs.net">jonathan.gardner@nhs.net</a>			
<b>AGENDA</b>			
Item	Timing	Title and lead	Action
<b>Standing items</b>			
1	1245	<b>Welcome &amp; apologies</b> <i>Steve Hitchins, Chair</i>	Verbal
2	1246	<b>Declaration of conflicts of interest</b> <i>Steve Hitchins, Chair</i>	Verbal
3	1247	<b>27 February 2019 private meeting draft minutes, action log, matters arising</b> <i>Steve Hitchins, Chair</i>	Approve
<b>Safety and quality</b>			
4	1250	<b>Serious case/adult reviews</b> <i>Michelle Johnson, Chief Nurse &amp; Director of Patient Experience</i>	Review
5	1300	<b>Reputational issues</b> <i>Executive directors</i>	Review Verbal update
6	1325	<b>Excluded/restricted medical/dental staff</b> <i>Dr Julie Andrews, Acting Medical Director</i>	Review

Operational performance and planning			
Strategy and governance			
7	1330	<b>2019/20 Annual plan submission</b> <i>Jonathan Gardner, Director of Strategy, Development &amp; Corporate Affairs</i>	Approve
8	1335	<b>Strategy update</b> <i>Siobhan Harrington, Chief Executive</i>	Review Verbal update
9	1340	<b>Estates Strategy Delivery Committee, February 2019 meeting minutes</b> <i>David Holt, Committee Chair</i>	Review
10	1342	<b>Finance &amp; Business Development Committee, February 2019 meeting minutes</b> <i>Tony Rice, Committee Chair</i>	Review
11	1344	<b>Any other business</b> <i>Steve Hitchins, Chair</i>	Verbal