



Meeting	Trust Board – Private meeting		
Date & time	31 July 2019: 1245hrs – 1345hrs		
Venue	Whittington Education Centre, Room 7		
Non-Executive Director members: David Holt (Interim Chair) Deborah Harris-Ugbomah Professor Naomi Fulop Tony Rice Anu Singh Yua Haw Yoe	Executive Director members: Siobhan Harrington, Chief Executive Dr Clare Dollery, Medical Director Stephen Bloomer, Chief Financial Officer Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse & Director of Patient Experience		
Attendees: 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			
Contact for this meeting: jonathan.gardner@nhs.net			

AGENDA

Item	Timing	Title and lead	Action
Standing items			
1	1245	Welcome & apologies <i>Chair</i>	Verbal update
2	1246	Declaration of interests <i>Chair</i>	Verbal update
3	1247	26 June 2019 private meeting draft minutes, action log, matters arising <i>Chair</i>	Approve
Safety and quality			
4	1250	Serious case/adult reviews <i>Michelle Johnson, Chief Nurse & Director of Patient Experience</i>	Review
5	1255	Reputational issues <i>Executive directors</i>	Review verbal update
6	1310	Excluded/restricted medical/dental staff <i>Dr Clare Dollery, Medical Director</i>	Review
Strategy and governance			
7	1315	Financial recovery plan	Note

		<i>Stephen Bloomer, Chief Financial Officer</i>	
8	1330	Any other business <i>Chair</i>	Review