



Meeting	Trust Board – Private meeting		
Date & time	25 September 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 Kevin Curnow, Acting Finance Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse & Director of Allied Health Professionals		
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>David Holt, Interim Chair</i>	Verbal
2	1246	Declaration of interests <i>David Holt, Interim Chair</i>	Verbal
3	1247	31 July 2019 private meeting draft minutes, action log, matters arising <i>David Holt, Interim Chair</i>	Approve
Safety and quality			
4	1250	Serious case/adult reviews <i>Michelle Johnson, Chief Nurse & Director of Allied Health Professionals</i>	Note
5	1254	Excluded/restricted medical/dental staff <i>Dr Clare Dollery, Medical Director</i>	Note
6	1258	Reputational issues <i>Executive directors</i>	Verbal

7	1310	Strategy update <i>Siobhan Harrington, Chief Executive</i>	
Strategy and governance			
8	1315	Networking Pathology Update <i>Helen Taylor, Clinical Director, Acute Patient Services, Clinical Support Services and Women's Health</i>	Review
9	1325	Child & Adolescent Mental Health Services Tier 4 <i>Carol Gillen, Chief Operating Officer</i>	Approval
10	1329	Minutes of the Finance & Business Development Committee's July 2019 meeting <i>Tony Rice, Committee Chair</i>	Note
11	1330	Any other business <i>David Holt, Interim Chair</i>	Verbal