



Meeting	Trust Board – Private meeting		
Date & time	26 February 2020: From 2.45pm		
Venue	Whittington Education Centre, Room 7		
Non-Executive Director members: Anu Singh, Interim Chair Deborah Harris-Ugbomah Professor Naomi Fulop Tony Rice Yua Haw Yoe	Executive Director members: Siobhan Harrington, Chief Executive Kevin Curnow, Acting Chief Finance Officer Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse and 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	2.45	Exclusion of the press and public <i>Anu Singh, Interim Chair</i>	Approve
2	2.46	Welcome and apologies <i>Anu Singh, Interim Chair</i>	Presentation
3	2.47	Declaration of interests <i>Anu Singh, Interim Chair</i>	Verbal
4	2.48	Board check-in <i>Anu Singh, Interim Chair</i>	Verbal
5	2.55	29 January 2020 public meeting draft minutes, action log, matters arising <i>Anu Singh, Interim Chair</i>	Approve
Quality & patient safety			
6	3.00	Serious case/adult reviews <i>Michelle Johnson, Chief Nurse & Director of Allied Health Professionals</i>	Note
7	3.10	Excluded/restricted medical/dental staff <i>Dr Clare Dollery, Medical Director</i>	Note

Item	Timing	Title and lead	Action
Strategy and governance			
8	3.15	Reputational issues <i>Executive directors</i>	Verbal
9	3.35	Strategy update <i>Siobhan Harrington, Chief Executive</i>	Review
10	4.20	Finance & Business Development Committee meeting held on 20 February 2020 <i>Tony Rice, Committee Chair</i>	Verbal update
12	4.25	Any other business <i>Anu Singh, Interim Chair</i>	Note