



<b>Meeting</b>	<b>Trust Board – Private meeting</b>
<b>Date &amp; time</b>	<b>25 March 2020: From 2.45pm</b>
<b>Venue</b>	<b>Whittington Education Centre, Room 7</b>
<b>Non-Executive Director members:</b> Anu Singh, Interim Chair Deborah Harris-Ugbomah Professor Naomi Fulop Tony Rice	<b>Executive Director members:</b> 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](mailto:jonathan.gardner@nhs.net)

**AGENDA**

Item	Timing	Title and lead	Action
<b>Standing items</b>			
1	2.45	<b>Exclusion of the press and public</b> <i>Anu Singh, Interim Chair</i>	Approve
2	2.46	<b>Welcome and apologies</b> <i>Anu Singh, Interim Chair</i>	Presentation
3	2.47	<b>Declaration of interests</b> <i>Anu Singh, Interim Chair</i>	Verbal
4	2.48	<b>Board check-in</b> <i>Anu Singh, Interim Chair</i>	Verbal
5	2.55	<b>26 February 2020 private meeting draft minutes, action log, matters arising</b> <i>Anu Singh, Interim Chair</i>	Approve
<b>Quality &amp; patient safety</b>			
6	3.00	<b>Serious case/adult reviews</b> <i>Michelle Johnson, Chief Nurse &amp; Director of Allied Health Professionals</i>	Note
7	3.10	<b>Excluded/restricted medical/dental staff</b> <i>Dr Clare Dollery, Medical Director</i>	Note

Item	Timing	Title and lead	Action
<b>Strategy and governance</b>			
8	3.15	<b>Reputational issues</b> <i>Executive directors</i>	Verbal
9	3.40	<b>Strategy update</b> <i>Siobhan Harrington, Chief Executive</i>	Review
10	4.00	<b>Chair's Assurance report, Finance &amp; Business Development Committee</b>	Note
11	4.10	<b>Any other business</b> <i>Anu Singh, Interim Chair</i>	Note