



Meeting	Trust Board – Private meeting
Date & time	29 April 2020: From 2.30pm
Venue	Whittington Education Centre, Room 7
Non-Executive Director members: Baroness Julia Neuberger, Chair Deborah Harris-Ugbomah Professor Naomi Fulop Tony Rice Anu Singh	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	2.30	Welcome and apologies <i>Julia Neuberger, Chair</i>	Approve
2	2.31	Declaration of interests <i>Julia Neuberger, Chair</i>	Verbal
3	2.32	25 March 2020 private meeting draft minutes, action log, matters arising <i>Julia Neuberger, Chair</i>	Verbal
Quality & patient safety			
4	2.35	Serious case/adult reviews <i>Michelle Johnson, Chief Nurse & Director of Allied Health Professionals</i>	Review
5	2.45	Excluded/restricted medical/dental staff <i>Dr Clare Dollery, Medical Director</i>	Note
Strategy and governance			
6	2.50	Reputational issues <i>Executive directors</i>	Verbal

Item	Timing	Title and lead	Action
7	3.05	Strategy update <i>Siobhan Harrington, Chief Executive</i>	Review
8	3.30	Any other business <i>Julia Neuberger, Chair</i>	Note