



<b>Meeting</b>	<b>Trust Board – Private meeting</b>		
<b>Date &amp; time</b>	<b>29 July 2020: 1000 to 1100</b>		
<b>Venue</b>	<b>Whittington Education Centre, Room 7/ <b>Microsoft Teams</b></b>		
<b>Non-Executive Director members:</b> Baroness Julia Neuberger, Chair Professor Naomi Fulop Amanda Gibbon Tony Rice Anu Singh Baroness Glenys Thornton Robert Vincent CBE	<b>Executive Director members:</b> Siobhan Harrington, Chief Executive Kevin Curnow, Acting Chief Finance Officer Dr Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse and Director of Allied Health Professionals		
<b>Attendees:</b> Junaid Bajwa, Associate Non-Executive Director Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Wanda Goldwag, Associate Non-Executive Director Dr Sarah Humphery, Medical Director, Integrated Care Rob Larkman, Director of Development Swarnjit Singh, Trust Corporate Secretary			
<b>Contact for this meeting:</b> <a href="mailto:jonathan.gardner@nhs.net">jonathan.gardner@nhs.net</a>			
<b>AGENDA</b>			
<b>Item</b>	<b>Timing</b>	<b>Title and lead</b>	<b>Action</b>
<b>Standing items</b>			
1	1000	<b>Welcome and apologies</b> <i>Julia Neuberger, Chair</i>	Approve
2	1001	<b>Declaration of interests</b> <i>Julia Neuberger, Chair</i>	Verbal
3	1002	<b>Draft minutes of the meeting held on 24 June 2020</b> <i>Julia Neuberger, Chair</i>	Approve
<b>Strategy</b>			
4	1005	<b>Reputational issues</b> <i>Executive directors</i>	Review
5	1035	<b>Strategy update</b> <i>Siobhan Harrington, Chief Executive</i>	Review
6	1055	<b>Any other urgent business</b> <i>Julia Neuberger, Chair</i>	Verbal