



<b>Meeting</b>	<b>Trust Board – meeting held in private</b>		
<b>Date &amp; time</b>	<b>25 February 2021: 1130 to 1230</b>		
<b>Venue</b>	<b>Microsoft Teams</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, Chief Finance Officer Dr Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson MBE, 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 Dr Sarah Humphery, Medical Director, Integrated Care 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	1130	<b>Welcome and apologies</b> <i>Julia Neuberger, Chair</i>	Approve
2	1131	<b>Declaration of interests</b> <i>Julia Neuberger, Chair</i>	Note
3	1132	<b>Draft minutes, 26 November 2020 meeting</b> <i>Julia Neuberger, Chair</i>	Approve
<b>Strategy</b>			
4	1135	<b>Reputational issues</b> <i>Executive directors</i>	Review
5	1205	<b>Strategy update</b> <i>Siobhan Harrington, Chief Executive</i>	Review
6	1225	<b>Finance &amp; Business Development Committee Chair's report</b> <i>Tony Rice, Committee Chair</i>	
7	1230	<b>Any other urgent business</b> <i>Julia Neuberger, Chair</i>	Approve