

Meeting	Trust Board Private		
Date & time	4 November 2015 at 1245hrs – 1345hrs		
Venue	WEC 7		
AGENDA			
Steve Hitchins, Chair Anita Charlesworth, Non-executive Director Acting Chair Paul Lowenberg, Non-executive Director Tony Rice, Non-executive Director Anu Singh, Non-executive Director Prof Graham Hart, Non-executive Director David Holt, Non-executive Director	Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy and Deputy Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Dr Greg Battle, Medical Director, Integrated Care Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Acting Chief Operating Officer Norma French, Director of Workforce		
Attendees			
Lynne Spencer, Director of Communications & Corporate Affairs Kate Green, Minute Taker			
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3554			
Agenda Item	Paper	Action and Timing	
			<i>Note</i> 1245hrs
Welcome & Apologies <i>Anita Charlesworth, Acting Chair</i>			
15/079 Declaration of Conflicts of Interests <i>Anita Charlesworth, Acting Chair</i>			<i>Declare</i> 1250hrs
15/080 Minutes, Action Log and Matters Arising 7 October <i>Anita Charlesworth, Acting Chair</i>	1		<i>Approve</i> 1255hrs
15/081 Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Verbal</i>		<i>Note</i> 1310hrs
15/082 Contracting Update & Business Pipeline <i>Siobhan Harrington, Deputy Chief Executive/Director of Strategy</i>	2		<i>Note</i> 1315hrs
15/083 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal		<i>Note</i> 1325hrs
15/084 Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	3		<i>Note</i> 1340hrs
Any Other Business			