

Meeting	Trust Board Private		
Date & time	3 February 2016 1245hrs – 1345hrs		
Venue	WEC 7		
AGENDA			
Steve Hitchins, Chair Anita Charlesworth, Non-executive Director 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 (sabattical) 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	
Welcome & Apologies <i>Steve Hitchins, Chair</i>			<i>Note</i> 1245hrs
16/009 Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>			<i>Declare</i> 1250hrs
16/010 Minutes, Action Log and Matters Arising 6 January <i>Steve Hitchins, Chair</i>	1		<i>Approve</i> 1250hrs
16/011 Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Verbal</i>		<i>Note</i> 1300hrs
16/012	<i>Verbal</i>		<i>Note</i>
<ul style="list-style-type: none"> • Financial Planning Context <i>Steve Bloomer, Chief Finance Officer</i> • Contracting Update & Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i> 	2		<i>Note</i> 1310hrs
16/013 Value Based Commissioning Update <i>Steve Bloomer, Chief Finance Officer</i>	<i>Verbal</i>		<i>Agree</i> 1320hrs
16/014 Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>		<i>Note</i> 1330hrs
16/015 Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	3		<i>Note</i> 1340hrs
Any Other Business			1345hrs