

Meeting	Trust Board Private		
Date & time	4 May 2016 from 1245hrs – 1345hrs		
Venue	WEC 7		
AGENDA			
Steve Hitchins, Chair Anu Singh, Non-executive Director Tony Rice, Non-executive Director Prof Graham Hart, Non-executive Director David Holt, Non-executive Director Yua Haw Yoe, Non-executive Director Deborah Harris-Ugbomah, Non-executive Director	Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy and Deputy Chief Executive (extended leave) Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Chief Operating Office		
Attendees Dr Greg Battle, Medical Director, Integrated Care Lynne Spencer, Director of Communications & Corporate Affairs Norma French, Director of Workforce Ian Gordon, Interim Director of Contracting 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
16/032	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>		<i>Declare</i> 1250hrs
16/033	Draft Minutes, Action Log and Matters Arising 6 April <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
	Safety and Quality		
16/034	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Verbal</i>	<i>Note</i> 1255hrs
16/035	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Note</i> 1300hrs
16/036	Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Note</i> 1310hrs
	Performance		
16/037	Contracting Update <i>Steve Bloomer, Chief Finance Officer</i>	<i>Verbal</i>	<i>Approve</i> 1315hrs
16/038	Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	2	<i>Approve</i> 1325hrs
	Governance		
16/039	Draft 3 March 2016 Audit/Risk Comtt Minutes Part 1 <i>David Holt, Non-Executive Director</i>	3	<i>Note</i> 1335hrs
	Any Other Business		