

Meeting	Trust Board - Private		
Date & time	27 June 2018 from 1245hrs – 1345hrs		
Venue	Whittington Education Centre, Room 7		
A G E N D A			
Members – Non-Executive Directors 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		Members – Executive Directors Siobhan Harrington, Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse & Director of Patient Experience	
Attendees Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Sarah Humphery, Medical Director, Integrated Care Secretariat : Kate Green, Minute Taker			
Contact for this meeting: Fiona.smith19@nhs.net			
Agenda Item		Paper	Action and Timing
Standing Items			
18/045	Welcome & Apologies <i>Steve Hitchins, Chair</i>	Verbal	1245hrs
18/046	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
18/047	Draft Minutes, Action Log & Matters Arising 30/05/18 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1255hrs
Safety and Quality			
18/048	Serious Case Reviews <i>Michelle Johnson, Chief Nurse & Director of Patient Experience</i>	Verbal	<i>Review</i> 1300hrs
18/049	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Review</i> 1305hrs
18/050	Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Review</i> 1310hrs
Performance			
18/051	Business Development Pipeline - Report Month 2 <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1315hrs
Strategy			
18/052	Strategy Update <i>Siobhan Harrington, Chief Executive</i>	Verbal	<i>Approve</i> 1320hrs
18/053	NHSI Operational Plan response <i>Jonathan Gardner, Director of Strategy, Development & Corporate Affairs</i>	4	<i>Approve</i> 1330hrs
Any other Business			
	None notified to the Chair	Verbal	