

Meeting	Trust Board - Private
Date & time	30 May 2018 from 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

A G E N D A

<p>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</p>	<p>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</p>
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<p>Attendees Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Sarah Humphery, Medical Director, Integrated Care Fiona Smith, Communications Lead Helen Taylor, Deputy Director of Strategy</p> <p>Secretariat Kate Green, Minute Taker</p>

Contact for this meeting: susan.sorensen@nhs.net

Agenda Item	Paper	Action and Timing
Standing Items		
18/035	Welcome & Apologies <i>Steve Hitchins, Chair</i>	Note 1245hrs
18/036	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal Declare 1250hrs
18/037	Draft Minutes, Action Log & Matters Arising 25/04/18 <i>Steve Hitchins, Chair</i>	1 Approve 1255hrs
Safety and Quality		
18/038	Serious Case Reviews <i>Michelle Johnson, Chief Nurse & Director of Patient Experience</i>	Verbal Note 1300hrs
18/039	Joint Targeted Area Inspections (JTAI) <i>Michelle Johnson, Chief Nurse & Director of Patient Experience</i>	2 Discuss 1305hrs
18/040	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal Note 1315hrs
18/041	Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	3 Note 1320hrs
18/042	Change of Responsible Officer <i>Dr Richard Jennings, Medical Director</i>	4 Approve 1325hrs

Performance			
18/043	Business Development Pipeline - Report Month 1 <i>Steve Bloomer, Chief Finance Officer</i>	5	<i>Approve</i> 1330hrs
Strategy			
18/044	Strategy Update <i>Siobhan Harrington, Chief Executive</i>	6	<i>Approve</i> 1335hrs
AOB			
	None notified to the Chair	Verbal	