

Meeting	Trust Board – Private		
Date & time	25 July 2018 at 1245hrs – 1345hrs		
Venue	Whittington Education Centre, Room 7		
AGENDA			
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 & Timing
Standing Items			
18/054	Welcome & Apologies <i>Steve Hitchins, Chair</i>	Verbal	1245hrs
18/055	Declaration of Conflicts of Interest <i>Steve Hitchins, Chair</i>	Verbal	Declare 1250hrs
18/056	Draft Minutes, Action Log & Matters Arising 27 June 2018 <i>Steve Hitchins, Chair</i>	1	Approve 1255hrs
Patient Safety & Quality			
18/057	Serious Case Reviews <i>Sarah Hayes, Deputy Chief Nurse</i>	2	Review 1300hrs
18/058	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	Review 1305hrs
18/059	Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	3	Review 1310hrs
Operational Performance and Planning			
18/060	Business Development Pipeline – Report Month 3 <i>Steve Bloomer, Chief Finance Officer</i>	4	Approve 1315hrs
Strategy and Governance			
18/061	Strategy Update <i>Siobhan Harrington, Chief Executive</i>	Verbal	Review 1320hrs

Committee Draft Minutes			
18/062	Audit and Risk Committee Minutes <i>David Holt, Chair of Audit & Risk Committee</i>	5	<i>Approve 1325hrs</i>
18/063	Finance and Business Development Committee Minutes <i>Tony Rice, Chair of Finance & Business Development Committee</i>	6	<i>Approve 1330hrs</i>
AOB			
	None notified to the Chair	Verbal	
Questions from the public on matters covered on the agenda			
	None notified to the Trust in advance		

