Meeting	**Trust Board – Private**
Date & time	**26 September 2018 at 1245hrs – 1345hrs**
Venue	**Whittington Education Centre, Room 7**

AGENDA

Members – Non-Executive Directors	**Members – Executive Directors**
Steve Hitchins, Chair	Siobhan Harrington, Chief Executive
Anu Singh, Non-Executive Director	Stephen Bloomer, Chief Finance Officer
Tony Rice, Non-Executive Director	Dr Richard Jennings, Medical Director
David Holt, Non-Executive Director	Carol Gillen, Chief Operating Officer
Yua Haw Yoe, Non-Executive Director	Michelle Johnson, Chief Nurse &
Deborah Harris-Ugbomah, Non-Executive Director	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: jonathan.gardner@nhs.net

Agenda Item		Paper	Action & Timing
Standing Items			
18/064	**Welcome & Apologies** *Steve Hitchins, Chair*	*Verbal*	1245hrs
18/065	**Declaration of Conflicts of Interest** *Steve Hitchins, Chair*	*Verbal*	*Declare 1250hrs*
18/066	**Draft Minutes, Action Log & Matters Arising 25 July 2018** *Steve Hitchins, Chair*	1	*Approve 1255hrs*
Patient Safety & Quality			
18/067	**Serious Case Reviews** *Michelle Johnson, Chief Nurse & Director of Patient Experience*	2	*Review 1300hrs*
18/068	**Reputational Issues** *Dr Richard Jennings, Medical Director*	Verbal	*Review 1305hrs*
18/069	**Medical/Dental Staff Excluded/Restricted from Work** *Dr Richard Jennings, Medical Director*	3	*Review 1310hrs*
Operational Performance and Planning			
18/070	**Business Development Pipeline – Report Month 5** *Steve Bloomer, Chief Finance Officer*	4	*Approve 1315hrs*
Strategy and Governance			
18/071	**Strategy Update** *Siobhan Harrington, Chief Executive*	Verbal	*Review 1320hrs*

18/072	**Charitable Funds Terms of Reference** *Tony Rice, Chair Charitable Funds Committee*	5	*Review 1325hrs*
AOB			
	None notified to the Chair	Verbal	
	AGM this evening		
Questions from the public on matters covered on the agenda			
	None notified to the Trust in advance		