

Meeting	Trust Board – Private		
Date & time	31 October 2018 at 1245hrs – 1345hrs		
Venue	Whittington Education Centre, Room 7		
Members – Non-Executive Directors: Steve Hitchins, Chair Anu Singh David Holt Deborah Harris-Ugbomah Naomi Fulop Tony Rice Yua Haw Yoe		Members – Executive Directors: Siobhan Harrington, Chief Executive Carol Gillen, Chief Operating Officer Richard Jennings, Medical Director Michelle Johnson, Chief Nurse & Director of Patient Experience Stephen Bloomer, Chief Finance Officer	
Attendees: Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Sarah Humphery, Medical Director, Integrated Care Kate Green, Personal Assistant to Director of Workforce			
Contact for this meeting: jonathan.gardner@nhs.net			
AGENDA			
Agenda Item		Paper	Action & Timing
Standing Items			
18/076	Welcome & apologies <i>Steve Hitchins, Chair</i>	Verbal	1245hrs
18/077	Declaration of conflicts of Interest <i>Steve Hitchins, Chair</i>	Verbal	Declare 1250hrs
18/078	26 September 2018 part II meeting draft minutes, action log matters arising <i>Steve Hitchins, Chair</i>	1	Approve 1255hrs
Patient Safety & Quality			
18/079	Serious case reviews <i>Michelle Johnson, Chief Nurse & Director of Patient Experience</i>	2	Review 1300hrs
18/080	Reputational issues, including Ryhurst legal case <i>Dr Richard Jennings, Medical Director</i>	Verbal	Review 1305hrs

18/081	Medical/Dental staff excluded/restricted from work <i>Dr Richard Jennings, Medical Director</i>	3	<i>Review</i> 1310hrs
Operational Performance and Planning			
18/082	Business development pipeline report month 6 <i>Steve Bloomer, Chief Finance Officer</i>	4	<i>Approve</i> 1315hrs
Strategy and Governance			
18/083	Strategy update <i>Siobhan Harrington, Chief Executive</i>	Verbal	<i>Review</i> 1330hrs