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| <b>Meeting</b>  |               | <b>Trust Board – Private meeting</b>  |                      |
| <b>Date &amp; time</b>  |               | <b>28 November 2018 at 1245hrs – 1345hrs</b>  |                      |
| <b>Venue</b>  |               | <b>Whittington Education Centre, Room 7</b>   |                      |
| <b>Members – Non-Executive Directors:</b><br>Steve Hitchins, Chair<br>Deborah Harris-Ugbomah<br>David Holt<br>Professor Naomi Fulop<br>Tony Rice<br>Anu Singh<br>Yua Haw Yoe  |               | <b>Members – Executive Directors:</b><br>Siobhan Harrington, Chief Executive<br>Dr Julie Andrews, Acting Medical Director<br>Stephen Bloomer, Chief Financial Officer<br>Carol Gillen, Chief Operating Officer<br>Michelle Johnson, Chief Nurse &<br>Director of Patient Experience |                      |
| <b>Attendees:</b><br>Norma French, Director of Workforce<br>Jonathan Gardner, Director of Strategy, Development & Corporate Affairs<br>Kate Green, Personal Assistant to Director of Workforce<br>Dr Sarah Humphery, Medical Director, Integrated Care<br>Swarnjit Singh, Trust Corporate Secretary |               |   |                      |
| <b>Contact for this meeting:</b> <a href="mailto:jonathan.gardner@nhs.net">jonathan.gardner@nhs.net</a>   |               |   |                      |
| <b>AGENDA</b>   |               |   |                      |
| <b>Item</b>   | <b>Timing</b> | <b>Title and lead</b>   | <b>Action</b>        |
| <b>Standing items</b>   |               |   |                      |
| 1   | 1245          | <b>Welcome &amp; apologies</b><br><i>Steve Hitchins, Chair</i>  | Verbal update        |
| 2   | 1246          | <b>Declaration of conflicts of Interest</b><br><i>Steve Hitchins, Chair</i>   | Verbal update        |
| 3   | 1247          | <b>31 October 2018 part II meeting draft minutes, action log matters arising</b><br><i>Steve Hitchins, Chair</i>  | Approve              |
| <b>Safety and quality</b>   |               |   |                      |
| 4   | 1250          | <b>Serious case reviews</b><br><i>Sarah Hayes, Deputy Chief Nurse</i>   | Review               |
| 5   | 1300          | <b>Reputational issues</b><br><i>Dr Julie Andrews, Acting Medical Director</i>  | Review verbal report |
| 6   | 1305          | <b>Medical/Dental staff excluded/restricted from work</b><br><i>Dr Julie Andrews, Acting Medical Director</i>   | Review               |

| Operational performance and planning |      |  |                      |
|--------------------------------------|------|--|----------------------|
| 7                                    | 1310 | <b>Business development pipeline report month six</b><br><i>Stephen Bloomer, Chief Finance Officer</i>                     | Approve              |
| Strategy and governance              |      |  |                      |
| 8                                    | 1320 | <b>Strategy update</b><br><i>Siobhan Harrington, Chief Executive</i>   | Review verbal update |
| 9                                    | 1325 | <b>Business Development Strategy</b><br><i>Jonathan Gardner, Director of Strategy, Development &amp; Corporate Affairs</i> | Approval             |
| 10                                   | 1335 | <b>WH &amp; NWLP – Joint Pathology Collaboration</b><br><i>Stephen Bloomer, Chief Finance Officer</i>                      | Review               |
| 11                                   | 1345 | <b>Any other business</b><br><i>Steve Hitchins, Chair</i>  | Verbal               |