



<b>Meeting</b>		<b>Trust Board – Private meeting</b>	
<b>Date &amp; time</b>		<b>30 October 2019: 1245hrs – 1345hrs</b>	
<b>Venue</b>		<b>Whittington Education Centre, Room 7</b>	
<b>Non-Executive Director members:</b> Deborah Harris-Ugbomah David Holt Professor Naomi Fulop Tony Rice Anu Singh Yua Haw Yoe		<b>Executive Director members:</b> Siobhan Harrington, Chief Executive Kevin Curnow, Acting Chief Finance Officer Dr Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse & Director of Allied Health Professionals	
<b>Attendees:</b> Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Dr Sarah Humphery, Medical Director, Integrated Care 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> <i>Interim Chair</i>	Verbal
2	1246	<b>Declaration of interests</b> <i>Interim Chair</i>	Verbal
3	1247	<b>25 September 2019 private Board meeting draft minutes, action log, matters arising</b> <i>Interim Chair</i>	Approve
<b>Safety and quality</b>			
4	1250	<b>Serious case/adult reviews</b> <i>Michelle Johnson, Chief Nurse &amp; Director of Allied Health Professionals</i>	Note
5	1254	<b>Excluded/restricted medical/dental staff</b> <i>Dr Clare Dollery, Medical Director</i>	Note
6	1258	<b>Reputational issues</b> <i>Executive directors</i>	Verbal
<b>Strategy and governance</b>			
7	1315	<b>Strategy update</b> <i>Siobhan Harrington, Chief Executive</i>	Verbal

8	1325	<b>Minutes of the Finance &amp; Business Development Committee's July 2019 meeting</b> <i>Tony Rice, Committee Chair</i>	Approval
9	1330	<b>Any other business</b> <i>Interim Chair</i>	Verbal