



<b>Meeting</b>	<b>Trust Board – Private meeting</b>		
<b>Date &amp; time</b>	<b>24 June 2020: From 2.40pm</b>		
<b>Venue</b>	<b>Whittington Education Centre, Room 7</b>		
<b>Non-Executive Director members:</b> Baroness Julia Neuberger, Chair Professor Naomi Fulop Amanda Gibbon Tony Rice Anu Singh Baroness Glenys Thornton Robert Vincent CBE	<b>Executive Director members:</b> Siobhan Harrington, Chief Executive Kevin Curnow, Acting Chief Finance Officer Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse and 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	2.40	<b>Welcome and apologies</b> <i>Julia Neuberger, Chair</i>	Verbal
2	2.41	<b>Declaration of interests</b> <i>Julia Neuberger, Chair</i>	Verbal
3	2.42	<b>Draft minutes of the meeting held on 10 June 2020</b> <i>Julia Neuberger, Chair</i>	Approve
<b>Reputational matters</b>			
4	2.45	<b>PFI update</b> <i>Kevin Curnow, Acting Chief Finance Officer</i>	Review
<b>Governance</b>			
5	2.55	<b>Finance &amp; Business Development Committee Chair's assurance report</b> <i>Tony Rice, Committee Chair</i>	Note
6	3.00	<b>Any other business</b> <i>Julia Neuberger, Chair</i>	Verbal