



Meeting	Trust Board – Private meeting		
Date & time	30 September 2020: 1400 to 1600		
Venue	Whittington Education Centre, Room 7/ Microsoft Teams		
Non-Executive Director members: Baroness Julia Neuberger, Chair Professor Naomi Fulop Amanda Gibbon Tony Rice Anu Singh Baroness Glenys Thornton Robert Vincent CBE	Executive Director members: Siobhan Harrington, Chief Executive Kevin Curnow, Acting Chief Finance Officer Dr Clare Dollery, Medical Director Carol Gillen, Chief Operating Officer Michelle Johnson, Chief Nurse and Director of Allied Health Professionals		
Attendees: Junaid Bajwa, Associate Non-Executive Director Norma French, Director of Workforce Jonathan Gardner, Director of Strategy, Development & Corporate Affairs Wanda Goldwag, Associate Non-Executive Director Dr Sarah Humphery, Medical Director, Integrated Care Rob Larkman, Director of Development Swarnjit Singh, Trust Corporate Secretary			
Contact for this meeting: jonathan.gardner@nhs.net			
AGENDA			
Item	Timing	Title and lead	Action
Standing items			
1	1400	Welcome and apologies <i>Julia Neuberger, Chair</i>	Approve
2	1401	Declaration of interests <i>Julia Neuberger, Chair</i>	Verbal
3	1402	Draft minutes of the meeting held on 24 June 2020 <i>Julia Neuberger, Chair</i>	Approve
Strategy			
4	1405	Reputational issues <i>Executive directors</i>	Review
5	1430	Strategy update <i>Siobhan Harrington, Chief Executive</i>	Review
6	1550	Finance & Business Development Committee <i>Tony Rice, Committee Chair</i>	Note
7	1555	Any other urgent business <i>Julia Neuberger, Chair</i>	Verbal