



Meeting		Trust Board – meeting held in private	
Date & time		26 November 2020: 1445 to 1600	
Venue		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, 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 Swarnjit Singh, Trust Corporate Secretary			
Contact for this meeting: jonathan.gardner@nhs.net			
AGENDA			
Item	Timing	Title and lead	Action
Standing items			
1	1445	Welcome and apologies <i>Julia Neuberger, Chair</i>	Approve
2	1446	Declaration of interests <i>Julia Neuberger, Chair</i>	Note
3	1447	Draft minutes of the meeting held on 29 October 2020 <i>Julia Neuberger, Chair</i>	Approve
Strategy			
4	1450	Reputational issues <i>Executive directors</i>	Review
5	1525	Strategy update <i>Siobhan Harrington, Chief Executive</i>	Review
6	1600	Any other urgent business <i>Julia Neuberger, Chair</i>	Approve