

<b>Meeting</b>	<b>Trust Board Private</b>
<b>Date &amp; time</b>	<b>1 April 2015 at 12.45pm – 1.45pm</b>
<b>Venue</b>	<b>WEC 7</b>
<b>AGENDA</b>	
Steve Hitchins, Chairman Anita Charlesworth, Non-executive Director Paul Lowenberg, Non-executive Director Tony Rice, Non-executive Director Rob Whiteman, Non-executive Director Anu Singh, Non-executive Director Prof Graham Hart, Non-executive Director	Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy and Deputy CEO Dr Greg Battle, Medical Director (Integrated Care) Lee Martin, Chief Operating Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience Colin Gentile, Interim Director of Finance
<b>Attendees</b> Chris Goulding, Deputy Director, HR and Kate Green, Minute Taker Lynne Spencer, Director of Communications & Corporate Affairs	
<b>Contact for this meeting: Kate Green (<a href="mailto:kate.green4@nhs.net">kate.green4@nhs.net</a>) or 020 7288 3554</b>	

Agenda Item		Paper	Action and Timing
<b>15/025</b>	<b>Declaration of Conflicts of Interests</b> <i>Steve Hitchins, Chairman</i>		12.45pm
<b>15/026</b>	<b>Minutes, Action Log and Matters Arising 4 March</b> <i>Steve Hitchins, Chairman</i>	<b>1</b>	Approve 12.50pm
<b>15/027</b>	<b>Serious Case Reviews</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<i>Oral</i>	<i>Note</i> 12.55pm
<b>15/028</b>	<b>Safeguarding</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<i>Oral</i>	<i>Note</i> 1.05pm
<b>15/029</b>	<b>Serious Incidents &amp; Claims update</b> <i>Philippa Davies, Director of Nursing and Patient Experience</i>	<b>2</b>	<i>Note</i> 1.15pm
<b>15/030</b>	<b>Contracting Update</b> <i>Siobhan Harrington, Deputy CEO &amp; Director of Strategy</i>	<i>Oral</i>	<i>Note</i> 1.25pm
<b>15/031</b>	<b>Reputational issues</b> <i>Richard Jennings, Medical Director</i>	<i>Oral</i>	<i>Note</i> 1.35pm
<b>15/032</b>	<b>Any Other Business</b>		