

Meeting	Trust Board Private
Date & time	3 June 2015 at 12.45pm – 1.45pm
Venue	WEC 7

AGENDA

Steve Hitchins, Chairman Anita Charlesworth, Non-executive Director Paul Lowenberg, Non-executive Director Tony Rice, 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 Stephen Bloomer, Chief Finance Officer 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
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Attendees

Colin Gentile, interim Chief Finance Officer
Lynne Spencer, Director of Communications & Corporate Affairs
Chris Goulding, Deputy Director of HR
Kate Green, Minute Taker
Nick Pinson and Mike Gill, Baker Tilly Auditors

Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3554

Agenda Item		Paper	Action and Timing
	Welcome & Apologies <i>Steve Hitchins, Chairman</i>		<i>Note</i> 1245hrs
15/042	Declaration of Conflicts of Interests <i>Steve Hitchins, Chairman</i>		<i>Declare</i> 1247hrs
15/043	Minutes, Action Log and Matters Arising 6 May <i>Steve Hitchins, Chairman</i>	1	<i>Approve</i> 1250hrs
15/044	Baker Tilly Auditors Independent Financial Review <i>Colin Gentile, Interim Chief Finance Officer</i> <i>Nick Pinson and Mike Gill, Baker Tilly Auditors</i>	2 <i>follows</i>	<i>Approve</i> 1255hrs
15/045	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Oral</i>	<i>Note</i> 1315hrs
15/046	Serious Incidents <i>Philippa Davies, Director of Nursing & Patient Experience</i>	3	<i>Note</i> 1320hrs
15/047	Contracting Update & Business Pipeline <i>Siobhan Harrington, Deputy CEO & Director of Strategy</i>	4	<i>Note</i> 1325hrs
15/048	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Oral</i>	<i>Note</i> 1335hrs
15/049	Any Other Business	<i>Oral</i>	1345hrs