

Meeting	Trust Board Private
Date & time	1 July 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 Richard Jennings, Medical Director Dr Greg Battle, Medical Director (Integrated Care) Philippa Davies, Director of Nursing and Patient Experience Lee Martin, Chief Operating Officer Norma French Director of Human Resources
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Attendees Lynne Spencer, Director of Communications & Corporate Affairs Kate Green, Minute Taker

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
15/056	Declaration of Conflicts of Interests <i>Steve Hitchins, Chairman</i>		<i>Declare</i> 1250hrs
15/057	Minutes, Action Log and Matters Arising 3 June <i>Steve Hitchins, Chairman</i>	1	<i>Approve</i> 1255hrs
15/058	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Oral</i>	<i>Note</i> 1300hrs
15/059	Serious Incidents <i>Philippa Davies, Director of Nursing & Patient Experience</i>	2	<i>Note</i> 1305hrs
15/060	Contracting Update & Business Pipeline <i>Siobhan Harrington, Deputy CEO & Director of Strategy</i>	3	<i>Note</i> 1315hrs
15/061	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Oral</i>	<i>Note</i> 1330hrs
15/062	Any Other Business	<i>Oral</i>	