

Meeting	Trust Board Private
Date & time	2 September 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 David Holt, Non-executive Director	Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy and Deputy Chief Executive 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 Workforce
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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
15/064	Declaration of Conflicts of Interests <i>Steve Hitchins, Chairman</i>		<i>Declare</i> 1250hrs
15/065	Minutes, Action Log and Matters Arising 1 July 2015 <i>Steve Hitchins, Chairman</i>	1	<i>Approve</i> 1255hrs
15/066	Finance Update <i>Steve Bloomer, Chief Finance Officer</i>	2	<i>Note</i> 1300hrs
15/067	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Oral</i>	<i>Note</i> 1310hrs
15/068	Contracting Update & Business Pipeline <i>Siobhan Harrington, Deputy CEO & Director of Strategy</i>	3	<i>Note</i> 1320hrs
15/069	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Oral</i>	<i>Note</i> 1330hrs
15/070	Any Other Business	<i>Oral</i>	<i>Note</i> 1340hrs