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| Meeting | Trust Board Private |
| Date & time | 7 October 2015 at 1245hrs – 1345hrs |
| 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

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 |
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| 15/071 | Declaration of Conflicts of Interests <i>Steve Hitchins, Chairman</i> | | <i>Declare</i> 1250hrs |
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| 15/072 | Minutes, Action Log and Matters Arising 2 September 2015 <i>Steve Hitchins, Chairman</i> | 1 | <i>Approve</i> 1255hrs |
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| 15/073 | Contracting Update & Business Pipeline <i>Siobhan Harrington, Deputy CEO & Director of Strategy</i> | 2 | <i>Approve</i> 1300hrs |
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| 15/074 | Capital Plan review <i>Siobhan Harrington, Director Strategy & Deputy Chief Executive</i> | 3 | <i>Approve</i> 1310hrs |
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| 15/075 | Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i> | <i>Oral</i> | <i>Note</i> 1320hrs |
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| 15/076 | Medical Revalidation Annual Report <i>Dr Richard Jennings, Medical Director</i> | 4 | <i>Note</i> 1330hrs |
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| 15/077 | Reputational Issues <i>Dr Richard Jennings, Medical Director</i> | 5 | <i>Note</i> 1340hrs |
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| 15/078 | Any Other Business | <i>Oral</i> | <i>Note</i> 1345hrs |
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