

Meeting	Trust Board Private		
Date & time	2 December 2015 at 1245hrs – 1345hrs		
Venue	WEC 7		
AGENDA			
Steve Hitchins, Chair Anita Charlesworth, Non-executive Director Acting Chair 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 Carol Gillen, Acting 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 Anita Charlesworth, Acting Chair		Note 1245hrs
15/085	Declaration of Conflicts of Interests Anita Charlesworth, Acting Chair		Declare 1250hrs
15/086	Minutes, Action Log and Matters Arising 4 November Anita Charlesworth, Acting Chair	1	Approve 1255hrs
15/087	Serious Case Reviews Philippa Davies, Director of Nursing & Patient Experience	Verbal	Note 1300hrs
15/088	Reputational Issues Dr Richard Jennings, Medical Director	Verbal	Note 1310hrs
15/089	Medical/Dental Staff Excluded or Restricted from Work Dr Richard Jennings, Medical Director	2	Note 1340hrs
	Any Other Business		