

<b>Meeting</b>	<b>Trust Board Private</b>
<b>Date &amp; time</b>	<b>6 January 2016 1245hrs – 1345hrs</b>
<b>Venue</b>	<b>WEC 7</b>

## AGENDA

Steve Hitchins, Chair 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 (sabbatical) Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Acting 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](mailto:kate.green4@nhs.net)) or 020 7288 3554

Agenda Item		Paper	Action and Timing
	<b>Welcome &amp; Apologies</b> <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
<b>16/001</b>	<b>Declaration of Conflicts of Interests</b> <i>Steve Hitchins, Chair</i>		<i>Declare</i> 1250hrs
<b>16/002</b>	<b>Minutes, Action Log and Matters Arising 2 December</b> <i>Steve Hitchins, Chair</i>	<b>1</b>	<i>Approve</i> 1250hrs
<b>16/003</b>	<b>Finance Update</b> <i>Steve Bloomer, Chief Finance Officer</i>	<i>Verbal</i>	<i>Note</i> 1255hrs
<b>16/004</b>	<b>Serious Case Reviews</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<i>Verbal</i>	<i>Note</i> 1310hrs
<b>16/005</b>	<b>Contracting Update &amp; Business Pipeline</b> <i>Siobhan Harrington, Deputy Chief Executive/Director of Strategy</i>	<b>2</b>	<i>Note</i> 1315hrs
<b>16/006</b>	<b>Value Based Commissioning Update</b> <i>Siobhan Harrington, Deputy Chief Executive/Director of Strategy</i>	<i>Verbal</i>	<i>Agree</i> 1320hrs
<b>16/007</b>	<b>Reputational Issues</b> <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Note</i> 1335hrs
<b>16/008</b>	<b>Medical/Dental Staff Excluded or Restricted from Work</b> <i>Dr Richard Jennings, Medical Director</i>	<b>3</b>	<i>Note</i> 1340hrs
	<b>Any Other Business</b>		1345hrs

## 2016 meeting dates:

<b>Trust Board:</b>	<b>Board Seminar:</b>
1215-1245hrs NEDs only	0900hrs – 12.30hrs
1245-1345hrs Meeting held in private	
1345-1400hrs Comfort Break	
1400-1700hrs Meeting held in public	
06 January	13 January
03 February	10 February
02 March	09 March
06 April	13 April
04 May	11 May
01 June	08 June
06 July	13 July
07 September	14 September
05 October	12 October
02 November	09 November
07 December	14 December