

Meeting	Trust Board Private
Date & time	2 March 2016 1245hrs – 1345hrs
Venue	WEC 7

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 (extended leave) 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) or 020 7288 3554

Agenda Item		Paper	Action and Timing
	Welcome & Apologies <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
16/016	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>		<i>Declare</i> 1250hrs
16/017	Minutes, Action Log and Matters Arising 3 February <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
16/018	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Verbal</i>	<i>Note</i> 1255hrs
16/019	Contracting Update <i>Steve Bloomer, Chief Finance Officer</i>	<i>Verbal</i>	<i>Note</i> 1300hrs
16/020	Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	2	<i>Note</i> 1310hrs
16/021	Loan Facility <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Agree</i> 1315hrs
16/022	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Note</i> 1325hrs
16/023	Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	4	<i>Note</i> 1335hrs
	Any Other Business		1345hrs