

Meeting	Trust Board Private		
Date & time	6 April 2016 1245hrs – 1345hrs		
Venue	WEC 7		
AGENDA			
Steve Hitchins, 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 Yuahaw Yoe, 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 Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, 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, Chair</i>		Note 1245hrs
16/016	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>		Declare 1250hrs
16/017	Minutes, Action Log and Matters Arising 3 February <i>Steve Hitchins, Chair</i>	1	Approve 1250hrs
16/018	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	Verbal	Note 1255hrs
16/019	Contracting Update <i>Steve Bloomer, Chief Finance Officer</i>	Verbal	Note 1300hrs
16/020	Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	2	Note 1310hrs
16/021	Budget Setting <i>Steve Bloomer, Chief Finance Officer</i>	3	Agree 1315hrs
16/022	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	Note 1325hrs
16/023	Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	4	Note 1335hrs
	Any Other Business		1345hrs