

<b>Meeting</b>	<b>Trust Board Private</b>
<b>Date &amp; time</b>	<b>1 June 2016 from 1245hrs – 1345hrs</b>
<b>Venue</b>	<b>WEC 7</b>

**AGENDA**

<b>Members – Non-Executive Directors</b> Steve Hitchins, Chair Anu Singh, Non-executive Director Tony Rice, Non-executive Director Prof Graham Hart, Non-executive Director David Holt, Non-executive Director Yua Haw Yoe, Non-executive Director Deborah Harris-Ugbomah, Non-executive Director	<b>Members – Executive Directors</b> Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy and Deputy Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Chief Operating Office
<b>Attendees – Associate Directors</b> Dr Greg Battle, Medical Director, Integrated Care Lynne Spencer, Director of Communications & Corporate Affairs Norma French, Director of Workforce Kate Green, Minute Taker	
<b>Contact for this meeting:</b> <a href="mailto:lynne.spencer1@nhs.net">lynne.spencer1@nhs.net</a> - 07733 393 178	

Agenda Item		Paper	Action and Timing
	<b>Welcome &amp; Apologies</b> <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
<b>16/040</b>	<b>Declaration of Conflicts of Interests</b> <i>Steve Hitchins, Chair</i>		<i>Declare</i> 1250hrs
<b>16/041</b>	<b>Draft Minutes, Action Log and Matters Arising 4 May 2016</b> <i>Steve Hitchins, Chair</i>	<b>1</b>	<i>Approve</i> 1250hrs
	<b>Safety and Quality</b>		
<b>16/042</b>	<b>Serious Case Reviews</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<i>Verbal</i>	<i>Note</i> 1300hrs
<b>16/043</b>	<b>Reputational Issues</b> <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Note</i> 1305hrs
<b>16/044</b>	<b>Medical/Dental Staff Excluded or Restricted from Work</b> <i>Dr Richard Jennings, Medical Director</i>	<b>2</b>	<i>Note</i> 1315hrs
	<b>Performance</b>		
<b>16/045</b>	<b>Contracting &amp; Business Pipeline</b> <i>Steve Bloomer, Chief Finance Officer</i>	<b>3</b>	<i>Approve</i> 1325hrs
	<b>Strategic</b>		
<b>16/046</b>	<b>STP Clinical Case for Change</b> <i>Dr Richard Jennings, Medical Director</i>	<i>Verbal</i>	<i>Approve</i> 1335hrs
	<b>Any Other Business</b>		