

Meeting	Trust Board - Private
Date & time	6 July 2016 from 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

AGENDA

Members – Non-Executive Directors 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	Members – Executive Directors 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
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Attendees – Associate Directors Dr Greg Battle, Medical Director, Integrated Care Lynne Spencer, Director of Communications & Corporate Affairs Norma French, Director of Workforce Kate Green, Minute Taker

Contact for this meeting: lynne.spencer1@nhs.net - 07733 393 178

Agenda Item		Paper	Action and Timing
	Welcome & Apologies <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
16/040	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
16/041	Draft Minutes, Action Log and Matters Arising 1 June 2016 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
	Safety and Quality		
16/042	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	Verbal	<i>Note</i> 1300hrs
16/043	Reputational Issues – LUTs <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1305hrs
16/044	Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	3	<i>Note</i> 1315hrs
	Strategic		
16/045	STP Clinical Case for Change & Submission <i>Dr Richard Jennings, Medical Director</i>	4	<i>Note</i> 1325hrs
	Performance		
16/046	Contracting & Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	5	<i>Approve</i> 1335hrs
	Any Other Business		