

<b>Meeting</b>	<b>Trust Board - Private</b>
<b>Date &amp; time</b>	<b>7 September 2016 from 1245hrs – 1345hrs</b>
<b>Venue</b>	<b>Whittington Education Centre, Room 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
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<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
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**Contact for this meeting:** [lynne.spencer1@nhs.net](mailto:lynne.spencer1@nhs.net) - 07733 393 178

Agenda Item		Paper	Action and Timing
	<b>Welcome &amp; Apologies</b> <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
16/047	<b>Declaration of Conflicts of Interests</b> <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
16/048	<b>Draft Minutes, Action Log and Matters Arising 6 July 2016</b> <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
	<b>Safety and Quality</b>		
16/049	<b>Serious Case Reviews</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	Verbal	<i>Note</i> 1300hrs
16/050	<b>Reputational Issues</b> <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1305hrs
16/051	<b>Medical/Dental Staff Excluded or Restricted from Work</b> <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1315hrs
	<b>Performance</b>		
16/052	<b>Contracting &amp; Business Pipeline</b> <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
16/053	<b>Transforming Outpatient Pharmacy Business Case</b> <i>Siobhan Harrington, Deputy CEO/Director of Strategy</i>	4	<i>Approve</i> 1330hrs
	<b>Any Other Business</b>		