

Meeting	Trust Board - Private
Date & time	5 October 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 Officer
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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

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Agenda Item		Paper	Action and Timing
	Welcome & Apologies <i>Steve Hitchins, Chair</i>		<i>Note</i> 1245hrs
16/054	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
16/055	Draft Minutes, Action Log & Matters Arising 7 September 2016 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
	Safety and Quality		
16/056	Serious Case Reviews <i>Philippa Davies, Director of Nursing & Patient Experience</i>	Verbal	<i>Note</i> 1255hrs
16/057	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1300hrs
16/058	Medical/Dental Staff Excluded or Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1310hrs
	Performance		
16/059	Contracting & Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1320hrs
16/060	Draft Outline Strategic Business Case <i>Siobhan Harrington, Deputy CEO & Director of Strategy</i>	4	<i>Approve</i> 1330hrs
	Any Other Business		