

Meeting	Trust Board - Private
Date & time	1 March 2017 from 1245hrs – 1345hrs
Venue	Whittington Education Centre, Room 7

A G E N D A

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
17/015	Declaration of Conflicts of Interests <i>Steve Hitchins, Chair</i>	Verbal	<i>Declare</i> 1250hrs
17/016	Draft Minutes, Action Log & Matters Arising 1 February 2017 <i>Steve Hitchins, Chair</i>	1	<i>Approve</i> 1250hrs
	Safety and Quality		
17/017	Serious Case Reviews <i>Philippa Davies, Director of Nursing/Patient Experience</i>	Verbal	<i>Note</i> 1255hrs
17/018	Reputational Issues <i>Dr Richard Jennings, Medical Director</i>	Verbal	<i>Note</i> 1300hrs
17/019	Medical/Dental Staff Excluded/Restricted from Work <i>Dr Richard Jennings, Medical Director</i>	2	<i>Note</i> 1310hrs
	Performance		
17/020	Contracting & Business Pipeline <i>Steve Bloomer, Chief Finance Officer</i>	3	<i>Approve</i> 1315hrs
	Strategy		
17/021	Strategy Update <i>Simon Pleydell, Chief Executive Officer</i>	4	<i>Approve</i> 1325hrs
17/022	Financial forward view <i>Steve Bloomer, Chief Finance Officer</i>	5	<i>Approve</i> 1335hrs
	Any Other Business		