

Meeting	Trust Board - Private	
Date & time	06 September 2017 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, Chief Nurse
Carol Gillen, Chief Operating Officer

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		Note
	Steve Hitchins, Chair		1245hrs
17/053	Declaration of Conflicts of Interests	Verbal	Declare
	Steve Hitchins, Chair	Verbai	1250hrs
17/054	Draft Minutes, Action Log & Matters Arising 5 July 2017 Steve Hitchins, Chair	1	Approve 1250hrs
	Safety and Quality		
17/055	Serious Case Reviews Philippa Davies, Director of Nursing/Patient Experience	Verbal	Note 1255hrs
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17/056	Reputational Issues Dr Richard Jennings, Medical Director	Verbal	Note 1300hrs
17/057	Medical/Dental Staff Excluded/Restricted from Work Dr Richard Jennings, Medical Director	2	Note 1310hrs
	Performance		10101110
17/058	Contract & Business Development Month 04 Steve Bloomer, Chief Finance Officer	3	Approve 1315hrs
	Strategy		
17/059	Strategy Update		Approve
	Strategic Estate Partnership Simon Pleydell, Chief Executive Officer	4	1325hrs
	Governance		
17/060	Any Other Business None notified to the Chair	Verbal	