Whittington Health

Meeting		Trust Board - Private			
Date & time		01 November 2017 from 1245hrs – 1345hrs			
Venue		Whittington Education Centre, Room 7			
AGENDA					
Members – Non-Executive DirectorsMembers – Executive DirectorsSteve Hitchins, ChairSiobhan Harrington, Chief ExecutiveAnu Singh, Non-executive DirectorSiobhan Harrington, Chief Finance OfficerTony Rice, Non-executive DirectorDirectorProf Graham Hart, Non-executive DirectorDirectorDavid Holt, Non-executive DirectorPhilippa Davies, Chief NurseYua Haw Yoe, Non-executive DirectorCarol Gillen, Chief Operating Officer - ApologiesDirectorAttendees – Associate Director, Integrated CareLynne Spencer, Director of Corporate AffairsCare					
Fiona Smith, Communications Lead 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 Steve Hitchins, Chair				Note 1245hrs
17/061	Declaration of Conflicts of Interests Steve Hitchins, Chair			Verbal	<i>Declare</i> 1250hrs
17/062	Draft Minutes, Action Log & Matters Arising 4 October 2017 Steve Hitchins, Chair			1	<i>Approve</i> 1255hrs
	Safety and Quality				
17/063		Serious Case Reviews Philippa Davies, Chief Nurse/Dir. of Patient Experience			Note 1300hrs
17/064	Reputational Issues Dr Richard Jennings, Medical Director			Verbal	Note 1305hrs
17/065	Medical/Dental Staff Excluded/Restricted from Work Dr Richard Jennings, Medical Director			2	<i>Note</i> 1315hrs
	Performance				
17/066	Contract & Business Development Month 06 Steve Bloomer, Chief Finance Officer			3	Approve 1320hrs
17/067	Strategy Strategy Update Siobhan Harrington, Chief Executive Officer			Verbal	Approve 1330hrs
	Any Other Business None notified to the Chair			Verbal	