

## AGENDA

<b>Meeting</b>	<b>Board of Directors (Public – Part A)</b>
<b>Time of Meeting</b>	<b>09:00</b>
<b>Date of Meeting</b>	<b>08 February 2018</b>
<b>Meeting Room</b>	<b>Training Room 1, 1<sup>st</sup> Floor, Recovery College</b>
<b>Site</b>	<b>Springfield Hospital, 61 Glenburnie Road, London, SW17 7DJ</b>

			<b>Format</b>	<b>Lead</b>	<b>Time</b>
<b>1. STANDING ITEMS</b>				<b>Chair</b>	<b>09:00</b>
1.1. Apologies		FN			
1.2. Declarations of Interest		FN			
1.3. Chair's Action		FE			
1.4. Minutes of Previous Meeting – 14/12/2017		FA	<b>Paper</b>		
1.5. Action Tracker & Matters Arising		FE	<b>Paper</b>		
<b>2. SERVICE USER STORY – TBC</b>		FR	<b>Paper</b>	<b>MP/VF</b>	<b>09:05</b>
<b>3. CHAIR &amp; CHIEF EXECUTIVE'S REPORTS</b>					<b>09:30</b>
3.1. Chair's Report		FI	<b>Paper</b>	<b>PM</b>	
3.2. Chief Executive's Report		FI	<b>Paper</b>	<b>DB</b>	
<b>4. IMPROVE QUALITY &amp; VALUE</b>					<b>09:40</b>
4.1. Board Assurance Framework		FI	<b>Paper</b>	<b>TC</b>	
4.2. Quality, Safety & Assurance Committee Report		FR	<b>Paper</b>	<b>AK</b>	
4.3. Quality & Performance Report (Month 09)		FD	<b>Paper</b>	<b>DB</b>	
4.4. Finance & Performance Committee Report		FA	<b>Paper</b>	<b>AH</b>	
4.5. Monthly Finance Report (Month 09)		FR	<b>Paper</b>	<b>PM1</b>	
4.6. Equality & Diversity Committee Report		FR	<b>Paper</b>	<b>PM</b>	
4.7. Risk Appetite Framework		FA	<b>Paper</b>	<b>DB/TC</b>	
<b>5. IMPROVE LEADERSHIP &amp; TALENT</b>					
5.1. Workforce & Organisational Development Committee		FR	<b>Paper</b>	<b>PM</b>	<b>10:55</b>
<b>6. ANY OTHER BUSINESS</b>				<b>Chair</b>	<b>11:00</b>
<b>7. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>				<b>Chair</b>	<b>11:05</b>
<b>8. DATE OF NEXT MEETING</b>					

Thursday, 8 March 2018, Training Room 1, Recovery College, Springfield Hospital

<p><b>Present:</b>          Peter Molyneux (PM)           Jean Daintith (JD)           Sola Afuape (SA)           Richard Flatman (RF)           Dr Ali Hasan (AH)           Dr Andy Kent (AK)           Vik Sagar (VS)           David Bradley (DB)           Vanessa Ford (VF)           Ranjeet Kaile (RK) – Non-Voting           Philip Murray (PM1)           Dr Mark Potter (MP)</p>	<p>Chair           Non-Executive Director, Vice Chair/SID           Non-Executive Director           Non-Executive Director           Non-Executive Director           Non-Executive Director           Non-Executive Director (<i>Associate Programme</i>)           Chief Executive           Director of Nursing &amp; Quality Standards           Director of Communications &amp; Engagement           Director of Finance &amp; Performance           Medical Director</p>
<p><b>Attendees:</b>          Tamara Cowan (TC)           Anne Robson (AR) – Non-Voting           Amy Scammell (AS)           Philip Orwin (PO)</p>	<p>Trust Secretary (Minutes)           Interim HR Advisor           Acting Director of Strategy &amp; Commercial Development           Interim Clinical Services Director</p>
<p><b>Apologies:</b></p>	
<p><b>Paper Circulation Lists:</b></p>	<p><b>Board of Directors &amp; Attendees</b></p>

\* *Senior Independent Director*