

## 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>14 June 2018</b>
<b>Meeting Room</b>	<b>Training Room 1, 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 – 12/04/2018		FA	<b>Paper</b>		
1.5. Action Tracker & Matters Arising		FE	<b>Paper</b>		
<b>2. SERVICE USER STORY – Community Perinatal Service</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>Verbal</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>09:50</b>
4.1. CQC Report (will be published on 12/06/2018)		FR	<b>Verbal</b>	<b>DB</b>	
4.2. Quality, Safety & Assurance Committee Report		FR	<b>Paper</b>	<b>AK</b>	
4.3. Quality & Performance Report (M01)		FD	<b>Paper</b>	<b>DB</b>	
4.4. Finance & Performance Committee Report		FR	<b>Paper</b>	<b>AH</b>	
4.5. Monthly Finance Report (Month 01)		FD	<b>Paper</b>	<b>PM1</b>	
4.6. Audit Committee Chair's Report		FR	<b>Paper</b>	<b>RF</b>	
4.7. Corporate Objectives		FD	<b>Paper</b>	<b>AS</b>	
<b>5. IMPROVE LEADERSHIP</b>					<b>11:00</b>
5.1. Workforce, Organisation & Development Committee Report		FR	<b>Paper</b>	<b>JD</b>	
5.2. Equality & Diversity Committee Report		FR	<b>Paper</b>	<b>SA</b>	
<b>6. FOR INFORMATION</b>					<b>11:10</b>
6.1. Annual Report & Accounts 2017-18		FI	<b>Paper</b>		
6.2. Quality Accounts 2017-18		FI	<b>Paper</b>		

	6.3. Quality & Performance Report (Month 12) - to note only	FI	Paper		
<b>7.</b>	<b>ANY OTHER BUSINESS</b>			<b>Chair</b>	<b>11:20</b>
<b>8.</b>	<b>QUESTIONS FROM MEMBERS OF THE PUBLIC</b>			<b>Chair</b>	<b>11:30</b>
<b>9.</b>	<b>DATE OF NEXT MEETING</b> Thursday, 13 September 2018, Training Room 1, Recovery College, Springfield Hospital				

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