

AGENDA

Meeting	Board of Directors (Public – Part A)
Time of Meeting	09:00 to 12 noon
Date of Meeting	Thursday 14th March 2019
Meeting Room	Conference Room G, Building 32 (new modular building near Burntwood Lane entrance)
Site	Springfield Hospital, 61 Glenburnie Road, London, SW17 7DJ

			Format	Lead	Time
1.	STANDING ITEMS			Chair	09:00
	1.1. Apologies	FN			
	1.2. Declarations of interests and register	FN	Paper		
	1.3. Chair's action	FE			
	1.4. Minutes of Previous Meeting – 17 th January 2019	FA	Paper		
	1.5. Action Tracker	FE	Paper		
2.	SERVICE USER STORY	FR	Paper	VF/MP	09:05
3.	CHAIR and CHIEF EXECUTIVE'S REPORTS				09:40
	3.1. Chair's Report	FI	Paper	AB	
	3.2. Chief Executive's Report	FI	Paper	DB	
4.	INCREASING QUALITY YEARS				
	4.1. Quality and Safety Assurance Committee report	FR	Paper	DBo	09:50
	4.2. Quality and Performance report	FD	Paper	DB	10:00
5.	ENSURING SUSTAINABILITY				
	5.1. Finance and Performance Committee report	FR	Paper	AH	10:15
	5.1.1. Finance Strategy	FD	Paper	PM	10:20
	5.2. Monthly finance report	FD	Paper	PM	10:25
	5.3. EU exit assurance report	FR	Paper	SM	10:45
	5.4. NHS long term plan	FR	Paper	AS	10:55
6.	REDUCING INEQUALITIES				
	6.1. Equality and Diversity Committee report	FR	Paper	SA	11:05
7.	MAKING THE TRUST A GREAT PLACE TO WORK				
	7.1. Workforce and OD Committee report	FR	Paper	JD	11:15
	7.2. Staff Survey 2018/19 report and action plan	FN	Paper	MF	11:25
	7.3. Communications Strategy Review	FD	Paper	RK	11:35
8.	QUALITY IMPROVEMENT STORY	FR	Paper	MP	11:45
9.	QUESTIONS FROM MEMBERS OF THE PUBLIC		Verbal	Chair	11:55
10.	NEXT MEETING Thursday 16 May 2019, Springfield Hospital				

* *Senior Independent Director*

<p>Present: Ann Beasley (AB) Jean Daintith (JD) Prof Deborah Bowman (DBo) Dr Ali Hasan (AH) Richard Flatman (RF) Sola Afuape (SA) Vik Sagar (VS) – Non-Voting David Bradley (DB) Mary Foulkes (MF) – Non-Voting Vanessa Ford (VF) Ranjeet Kaile (RK) – Non-Voting Sue McKenna (SM) Philip Murray (PM) Dr Mark Potter (MP) Amy Scammell (AS) – Non - Voting</p>	<p>Chair Non-Executive Director, Vice Chair and SID* Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director Non-Executive Director (<i>Associate Programme</i>) Chief Executive Director of Human Resources and OD Director of Nursing and Quality Standards Director of Communications and Engagement Chief Operating Officer Director of Finance and Performance Medical Director Director of Strategy and Commercial Development</p>
<p>Attendees: Nicola Mladenovic (NM)</p>	<p>Deputy Trust Secretary</p>
<p>Apologies: David Lee (DL)</p>	<p>Trust Secretary</p>
<p>Paper Circulation Lists:</p>	<p>Board of Directors and attendees</p>