

## 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>12 April 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 – 08/03/2018                    |  | FA | <b>Paper</b>  |              |              |
| 1.5. Action Tracker & Matters Arising                            |  | FE | <b>Paper</b>  |              |              |
| <b>2. SERVICE USER STORY – Working with Transgender Patients</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. Board Assurance Framework                                   |  | FR | <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 11)                     |  | 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 11)                           |  | 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 Q4 Update                              |  | FR | <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>    |              |
| <b>6. ANY OTHER BUSINESS</b>                                     |  |    |               | <b>Chair</b> | <b>11:10</b> |
| <b>7. QUESTIONS FROM MEMBERS OF THE PUBLIC</b>                   |  |    |               | <b>Chair</b> | <b>11:15</b> |
| <b>8. DATE OF NEXT MEETING</b>                                   | <b>Thursday, 14 June 2018, Training Room 1, Recovery College, Springfield Hospital</b> |    |               |              |              |

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

\* *Senior Independent Director*