

AGENDA

Meeting	Board of Directors (Public – Part A)
Time of Meeting	09:00-12:00
Date of Meeting	15 June 2017
Meeting Room	Training Room 1, Recovery College
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 Interest		FN			
1.3. Chair's Action		FE			
1.4. Minutes of Previous Meeting – 11/05/2017		FA	Paper		
1.5. Action Tracker & Matters Arising		FE	Paper		
2. CHAIR & CHIEF EXECUTIVE'S REPORTS					09:05
2.1. Chief Executive's Report		FI	Paper	DB	
3. IMPROVE QUALITY & VALUE					09:20
3.1. Service User Story – Lilacs Ward		FR	Paper	MP/VF	
3.2. Board Assurance Framework Review & Corporate Risk		FR	Paper	VF	
3.3. Quality, Safety & Assurance Committee Report		FR	Paper	AK	
3.4. Quality & Performance Report (Month 01)		FD	Paper	DB	
3.5. Finance & Investment Committee Report		FR	Paper	PM1	
3.6. Monthly Finance Report (Month 01)		FR	Paper	PM1	
3.7. Audit Committee Report		FR	Paper	RF	
3.8. Infection Control & Prevention Annual Report		FI	Paper	VF	
3.9. Annual Complaints & Compliments Report		FI	Paper	VF	
4. IMPROVE LEADERSHIP AND TALENT					10:40
4.1. Workforce & OD Committee Report		FR	Paper	BG	
5. WELL-LED & GOVERNANCE					10:45
5.1. Annual Report & Accounts 2016-17		FN	Paper	PM1	
6. ANY OTHER BUSINESS				Chair	10:50
7. QUESTIONS FROM MEMBERS OF THE PUBLIC				Chair	10:55
8. DATE OF NEXT MEETING					
	Thursday, 13 July 2017, Training Room 1, Recovery College, Springfield Hospital				

<p>Present:</p> <p>Peter Molyneux (PM)</p> <p>Jean Daintith (JD)</p> <p>Richard Flatman (RF)</p> <p>Dr Andy Kent (AK)</p> <p>Dr Ali Hasan (AH)</p> <p>Sola Afuape (SA)</p> <p>David Bradley (DB)</p> <p>Eileen Doyle (ED)</p> <p>Vanessa Ford (VF)</p> <p>Ranjeet Kaile (RK) – Non-Voting</p> <p>Suzanne Marsello (SM) – Non-Voting</p> <p>Philip Murray (PM1)</p> <p>Mark Potter (MP)</p> <p>Alfredo Thompson (AT) – Non-Voting</p>	<p>Chair</p> <p>Non-Executive Director</p> <p>Non-Executive Director</p> <p>Non-Executive Director</p> <p>Non-Executive Director</p> <p>Associate Non-Executive Director</p> <p>Chief Executive</p> <p>Interim Clinical Services Director</p> <p>Director of Nursing & Quality Standards</p> <p>Director of Communications & Engagement</p> <p>Director of Strategy & Commercial Development</p> <p>Director of Finance & Performance</p> <p>Interim Medical Director</p> <p>Director of Workforce, OD & Transformation*</p>
<p>Attendees:</p> <p>Tamara Cowan (TC)</p> <p>Asha Hoque (AH) – Non-Voting</p>	<p>Trust Secretary (Minutes)</p> <p>Director of Workforce & OD, Transformation*</p>
<p>Apologies:</p> <p>Barbara Greenway (BG)</p> <p>Jonathan Thompson (JT)</p>	<p>Non-Executive Director</p> <p>Non-Executive Director</p>
<p>Paper Circulation Lists:</p>	<p>Board of Directors & Attendees</p>

**The Director of Workforce, Organisational Development & Transformation is a job share*