

AGENDA

Meeting	Board of Directors (Public – Part A)
Time of Meeting	09:00
Date of Meeting	15 November 2018
Meeting Room	Conference Room A, Building 14 {please note change of venue}
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 – 13 th September 2018	FA	Paper		
	1.5. Action tracker	FE	Paper		
2.	SERVICE USER STORY	FR	Paper	MP/VF	09:05
3.	CHAIR & CHIEF EXECUTIVE'S REPORTS				09:35
	3.1. Chair's Report	FI	Verbal	AB	
	3.2. Chief Executive's Report	FI	Paper	DB	
4.	IMPROVE QUALITY & VALUE				09:50
	4.1. Quality, Safety and Assurance Committee Report	FR	Paper	AK	
	4.2. Quality and Performance Report	FD	Paper	DB	
	4.3. Finance and Performance Committee Report	FR	Paper	AH	
	4.4. Monthly Finance Report	FD	Paper	PM1	
	4.5. Audit Committee Report	FR	Paper	RF	
	4.6. Quarter 2 Corporate Objectives	FD	Paper	AS	
	4.7. Board Assurance Framework	FR	Paper	DL	
	4.8. Annual strategic staffing review	FR	Paper	VF	
5.	IMPROVE LEADERSHIP				11:30
	5.1. Workforce and Organisational Development Committee Report	FR	Paper	JD	
	5.2. Fit and Proper Persons Policy	FN	Paper	DL	
6.	2019-2020 BOARD PLANNING				
	6.1. 2019-2020 Schedule	FN	Paper	DL	
7.	QUESTIONS FROM MEMBERS OF THE PUBLIC			Chair	12:00
8.	DATE OF NEXT MEETING				
	Thursday, 17 January 2019, (Meeting Room to be advised), Springfield Hospital				

<p>Present: Ann Beasley (AB) Jean Daintith (JD) Dr Ali Hasan (AH) Prof Andy Kent (AK) Richard Flatman (RF) Sola Afuape (SA) Vik Sagar (VS) – Non-Voting Patricia Bowen (PB) David Bradley (DB) Vanessa Ford (VF) Ranjeet Kaile (RK) – Non-Voting Sue McKenna (SM) Philip Murray (PM1) 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>) Non-Executive Director Chief Executive Director of Nursing and Quality Standards Director of Communications and Engagement Chief Operating Officer Director of Finance and Performance Medical Director Acting Director of Strategy and Commercial Development</p>
<p>Attendees: David Lee (DL)</p>	<p>Acting Trust Secretary</p>
<p>Apologies:</p>	
<p>Paper Circulation Lists:</p>	<p>Board of Directors and attendees</p>

* *Senior Independent Director*