

Board of Directors Meeting

To be held in public

Wednesday 13 March 2019 from 14:00-16:30

UNISON Centre
130 Euston Road
London NW1 2AY

Lunch-time presentation at 13.30 – 14:00

Enjoying Work presented by Natalia Campbell, Felicity Edwards, Deborah Danzie

AGENDA: Part 1

		LEAD	TIME	
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	14:00
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Communications – Community Mental Health Teams	Presentation		14:05
4	Minutes of the Previous Meeting held in Public on 9 January 2019	Attached	Marie Gabriel	14:25
5	Action Log and Matters Arising from the Minutes	Attached	ALL	14:30
6	Chair's Report	Attached	Marie Gabriel	14:35
7	Chief Executive's Report	Attached	Dr Navina Evans	14:45
Quality				
8	Quality Report	Attached	Dr Amar Shah	14:55
Strategy				
9	Strategic Activity	Attached	Mason Fitzgerald	15:05
10	People Participation Priorities Update Report	Attached	Paul Binfield	15:15
Operational Performance				
11	Integrated Quality and Performance Report	Attached	Steven Course Mason Fitzgerald	15:25

Governance

LEAD

TIME

12	Brexit Plans Update Report	Presentation	Paul Calaminus	15:40
13	Mortality Review Q3 Update Report	Attached	Dr Paul Gilluley	16:00
14	Trust Board Committees: <ul style="list-style-type: none">• Audit Committee: Approved minutes 26 November 2018 and Chair's Report 7 January 2019• Mental Health Act Committee: Approved minutes 4 December 2018 and Chair's Report 7 February 2019• Quality Assurance Committee: Approved minutes 10 December 2018 and Chair's Report 28 February 2019	Attached	Marie Gabriel	16:10
15	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:15
16	Questions from the Public			16:20
17	Dates of Future Meetings: <ul style="list-style-type: none">• Thursday 23 May 2019• Thursday 25 July 2019• Thursday 3 October 2019• Thursday 28 November 2019• Thursday 30 January 2020• Thursday 26 March 2020			

All meetings will commence at 14:00 – 16:30; lunch will commence at 13:00 and lunchtime presentation at 13:30; venues to be confirmed

Marie Gabriel CBE
Chair of the Trust