

Board of Directors Meeting

To be held in public

Thursday 28 November 2019 from 13:30-16:30

The Tower Hotel
St Katharine's Way
St Katharine's & Wapping
London
E1W 1LD

Lunch-time presentation at 13.00 – 13:30

Improvement to Reception Areas: Favour Ajayi, Melissa Frempong, Gqwetha Malinga, Mohammed Miah, Chand Miah, Satwinder Kaur Singh and George Tringham

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1	Welcome and Apologies for Absence	Verbal	Marie Gabriel	13:30
2	Declarations of Interests	Attached	ALL	
3	Patient Story: Freedom to Speak Up	Presentation		13:35
4	Minutes of the Previous Meeting held in Public on 3 October 2019	Attached	Marie Gabriel	13:50
5	Action Log and Matters Arising from the Minutes	Attached	ALL	13:55
6	Chair's Report	Attached	Marie Gabriel	14:00
7	Chief Executive's Report	Attached	Dr Navina Evans	14:10
Quality				
8	Quality Report	Attached	Dr Amar Shah	14:15
9	CQC Update	Attached	Lorraine Sunduza	14:25
People				
10	People Plan Update	Attached	Tanya Carter	14:35
11	WRES and WDES	Attached	Tanya Carter	14:45
12	Freedom to Speak Up Annual Report	Attached	Ade Dosunmu	14:55
13	Safe Staffing Report	Attached	Lorraine Sunduza	15:10

Strategy and Performance

LEAD

TIME

14	Integrated Performance Report	Attached	Dr Amar Shah Kingsley Peter	15:20
15	Financial Viability and Value	Presentation	Dr Mohit Venkataram	15:35

Governance

16	Trust Board Committees Assurance Reports: <ul style="list-style-type: none">• Audit Committee• Finance, Business and Investment Committee• Mental Health Act Committee:• Quality Assurance Committee:	Attached	Marie Gabriel	15:55
17	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:05
18	Questions from the Public			
19	Dates of Future Meetings: <ul style="list-style-type: none">• Thursday 30 January 2020• Thursday 26 March 2020			

Dates for 2020/2021:

- Thursday 21 May 2020
- Thursday 23 July 2020
- Thursday 24 September 2020 (Bedfordshire/Luton)
- Thursday 3 December 2020
- Thursday 28 January 2021
- Thursday 25 March 2021

All meetings will commence at 13:30 – 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