

Time: 1245-1300 hours		Venue: Boardroom, Level 7, 64 Victoria Street, London SW1E 6QP		
Date: Monday, 17 October 2016				
Presenters are reminded to provide a succinct and focused introduction, highlighting the key questions and only things which have changed since the preparation of the report				
1 Administrative items				
1.1	Welcome, introduction and apologies ¹ :	Angela Greatley	Verbal	1245
1.2	Interests relevant to the agenda to declare and any new interests	Angela Greatley	Verbal	
2 Strategic items				
2.1	Sustainability and Transformation Plans x 4	Andrew Ridley	Verbal	1247
3 Other items and items for information only				
3.1	Board Committee reports and minutes			1300
3.2	Date of next meeting in public: Thursday, 27 October 2016 – Boardroom, 7 th Floor, Victoria Street, London SW1E 6QP			

In the interests of transparency, at the end of the meeting, ten minutes will be allowed for members of staff / public in attendance to have an opportunity to ask questions relevant to the agenda or the work of the Trust. Questions will be accepted at the discretion of the chairman; it will not be possible to answer any questions which refer to named staff or patients.

RESOLUTION

“That representatives of the press, and other members of the public, be excluded from part of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest”, section 1 (2), Public Bodies (Admission to Meetings) Act 1960.

Circulation: Board members, Trust Secretary, Committee Administrator

¹ Quorum = one third the membership, including at least one executive and one non-executive director