

**Meeting
Date & Time
Venue**

Trust Board
28 March 2012 at 2.30 pm
St Ann's Hospital, St Ann's Road, Tottenham, N15
3TH

AGENDA**To: Trust Board**

Joe Liddane, Chairman
Robert Aitken, Deputy Chairman
Peter Freedman, Non-executive Director
Dr Jane Dacre, Non-executive Director
Sue Rubenstein, Non-executive Director
Anita Charlesworth, Non-executive
Director

Dr Yi Mien Koh, Chief Executive
Dr Greg Battle, Medical Director
(Integrated Care)
Maria da Silva, Chief Operating Officer
Mrs Celia Ingham Clark, Medical
Director
Richard Martin, Director of Finance
Bronagh Scott, Director of Nursing &
Patient Experience

Attendees

Kate Green, Secretary to the Board
Marisha Ray, Specialist Non-executive Advisor
David Seabrooke, Interim Corporate Secretary

Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3589

	Agenda item	Doc	Action and timing
1.	Apologies	-	
2.	Declarations of Interest – Board Directors to declare any new or changed interests	-	
3.	Minutes – to approve the minutes of the previous meeting held on 22 February 2012	1	Approve (5)
4.	Matters Arising and Action Log	2	Note (5)
5.	Chairman's Report <i>Joe Liddane, Chairman</i>		Receive (5)
6.	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Receive (5)
Quality & Safety			
7.	Death by Indifference <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	4	Receive (10)

	Agenda item	Doc	Action and timing
8.	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	5	Receive (15)
9.	(i) 2011-12 Quality Account (ii) Quality Strategy <i>Celia Ingham Clark, Medical Director</i> <i>Senga Steel, Asst Director of Research, Innovation and Equality</i>	6	Approve (15)
10.	Single Sex Accommodation Declaration <i>Maria da Silva, Chief Operating Officer</i>	7	Approve (5)
11.	Outpatient Survey and Action Plan <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	8	Approve (10)
12.	CQC Compliance Action Plan <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	9	Receive (5)
13.	Workforce Strategy <i>Margaret Boltwood, Director of People</i>	10	Approve (10)
14.	Trust Finance Committee <i>Richard Martin, Director of Finance/Peter Freedman, Audit and Risk Chairman</i>	11	Approve (10)
Operational Performance and Planning			
15.	Dashboard Report <i>Maria da Silva, Chief Operating Officer</i>	12	Receive (15)
16.	Finance and Cost Improvement Programme Report <i>Richard Martin, Director of Finance</i> <i>Maria da Silva, Chief Operating Officer</i>	13	Receive (15)
17.	Financial Annual Plan and Budget <i>Richard Martin, Director of Finance</i>	14	Approve (10)
18.	Service Line Management Reports <i>Richard Martin, Director of Finance</i>	15	Receive (15)
19.	Communications Strategy <i>Siobhan Harrington, Director of Strategy/Deputy CEO</i>	16	Approve (10)

	Agenda item	Doc	Action and timing
20.	Equality Objectives <i>Margaret Boltwood, Director of People</i>	17	Approve (10)
Governance, Risk Management and Assurance			
21.	Board Governance Assurance Framework <i>David Seabrooke, Interim Corporate Secretary</i>	18	Approve (10)
22.	Audit & Risk Committee Report and minutes <i>Richard Martin, Director of Finance/Peter Freedman, Audit & Risk Chairman</i>	19	Receive (10)
23.	Accountability Agreement <i>Richard Martin, Director of Finance</i>	20	Ratify (5)
24.	Medical Re-validation <i>Celia Ingham Clark, Medical Director</i>	21	Receive (5)
25.	Islington Safeguarding and looked after children inspection <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	22	Receive (5)
Other			
26.	Any other urgent business		
27.	Date of next meeting – 25 April 2012 : Whittington Education Centre		

REGISTER OF INTERESTS

The register of members' interests is available for viewing during working hours from Kate Green, Trust Board Secretary, at Trust Headquarters, Ground Floor, Jenner Building, The Whittington Hospital NHS Trust, Magdala Avenue, London N19 5NF.

ST ANN'S HOSPITAL

St Ann's Hospital

St Ann's Road, Tottenham, London N15 3TH



Nearest tube/rail stations

🚇🚉 Seven Sisters Station (Victoria Line) is the nearest station.

Exit the station onto Seven Sisters Road, turn right and walk down to the main junction (under the bridge), turn right into St Ann's Road.