

**Meeting**  
**Date & Time**  
**Venue**

Trust Board  
25th April 2012 at 2.30 pm  
Whittington Education Centre, Room 6

## 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  
David Seabrooke, Interim Corporate Secretary

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

	Agenda item	Doc	Action and timing
1.	<b>Apologies</b>	-	
2.	<b>Declarations of Interest</b> – Board Directors to declare any new or changed interests	-	
3.	<b>Minutes</b> – to approve the minutes of the previous meeting held on 28 March 2012	1	Approve (5)
4.	<b>Matters Arising and Action Log</b>	2	Note (5)
5.	<b>Chairman's Report</b> <i>Joe Liddane, Chairman</i>	-	Receive (5)
6.	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	3	Receive (5)
<b>Quality &amp; Safety</b>			
7.	<b>Patient Story</b> <i>Bronagh Scott, Director of Patient &amp; Public Experience</i>	-	Receive (15)

	<b>Agenda item</b>	<b>Doc</b>	<b>Action and timing</b>
8.	<b>Quality Committee Progress Report</b> <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	4	Receive (10)
<b>Operational Performance and Planning</b>			
9.	<b>Dashboard Report</b> <i>Maria da Silva, Chief Operating Officer</i>	5	Receive (15)
10.	<b>Monthly Finance Report</b> <i>Richard Martin, Director of Finance</i>	6	Receive (10)
11.	<b>Item withdrawn</b>	7	Receive (15)
<b>Governance, Risk Management and Assurance</b>			
12.	<b>Register of Directors Interests</b> <i>David Seabrooke, Interim Corporate Secretary</i>	8	Approve (10)
13.	<b>Register of Deed of Execution</b> <i>David Seabrooke, Corporate Secretary</i>	9	Receive (10)
14.	<b>Board Committees</b> <i>David Seabrooke, Interim Corporate Secretary</i>	10	Receive
15.	<b>Communications Strategy</b> <i>Siobhan Harrington, Director of Strategy</i>	11	Receive (10)
16.	<b>Updating the Constitution</b> <i>David Seabrooke, Corporate Secretary</i>	12	Receive (10)
17.	<b>Staff Survey</b> <i>Margaret Boltwood, Director of People</i>	13	Receive (5)
<b>Other</b>			
18.	<b>Any other urgent business</b>		
19.	<b>Date of next meeting – 23 May 2012 : Room 3, 45 Middle Lane, London N3 8PH</b>		

### **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.