

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>26 September 2012 at 2.00pm</b>	
<b>Venue</b>	<b>Whittington Education Centre, Room 6</b>	
<b>AGENDA</b>		
<b>To: Trust Board</b> 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 Paul Lowenberg, 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	
<b>Attendees</b> Kate Green, Secretary to the Board Martin Kuper Medical Director (Designate)		
<b>Contact for this meeting: Kate Green (<a href="mailto:kate.green4@nhs.net">kate.green4@nhs.net</a>) or 020 7288 3589</b>		

Agenda Item			Action and timing
1.	<b>Apologies</b>		
2.	<b>Declarations of Interest</b> – Board Directors to declare any new or changed interests		<i>Verbal</i>
3.	<b>Minutes</b> to approve the minutes of the previous meeting held on 25 July 2012	<b>A</b>	Approve (5)
4.	<b>Patient Story</b>		<i>Verbal</i> Note (5)
5.	<b>Chairman's Report</b> <i>Joe Liddane, Chairman</i>		<i>Verbal</i> Receive (5)
6.	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>B</b>	Receive (5)
<b>Quality &amp; Safety</b>			
7.	<b>Child Protection Annual Report</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<b>C</b>	Receive (10)
8.	<b>Quality Committee Progress Report</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<b>D</b>	Receive (10)

	Agenda Item	Action and Timing	
<b>Operational Performance and Planning</b>			
9.	<b>Performance Dashboard</b> <i>Maria da Silva, Chief Operating Officer</i>	<b>E</b>	Receive (20)
10.	<b>Monthly Finance Report</b> <i>Richard Martin, Director of Finance</i>	<b>F</b>	Receive (15)
11.	<b>Strategy mid-term updates</b> <i>Maria da Silva, Chief Operating Officer</i> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>		
	Nursing, Midwifery & AHP Strategy	<b>G</b>	
	Carbon Reduction Strategy	<b>H</b>	
<b>Governance, Risk Management and Assurance</b>			
12.	<b>FT application progress report</b> <i>Richard Martin, Director of Finance</i>	<b>I</b>	Receive (20)
13.	<b>Audit &amp; Risk Committee Report</b> <i>Peter Freedman, Chair of Audit Committee</i> <i>Richard Martin, Director of Finance</i>	<b>J</b>	Receive (15)
14.	<b>Board Assurance Framework</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>K</b>	Receive (15)
15.	<b>Risk Register update</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<b>L</b>	Receive (15)
16.	<b>Finance &amp; Development Committee Report</b> <i>Paul Lowenberg, Chair of Finance &amp; Development Committee</i> <i>Richard Martin, Director of Finance</i>	<b>M</b>	Verbal (15)
17.	<b>Communications from Today's meeting</b> <i>Joe Liddane, Chairman</i>		Verbal Discuss (5)
18.	<b>Any other urgent business</b>		
19.	<b>Date of next meeting:</b> 24 October 2012		

**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.