

Meeting	Trust Board		
Date & time	24 October 2012 at 2.00pm		
Venue	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 Paul Lowenberg, Non-executive Director		Dr Yi Mien Koh, Chief Executive Dr Greg Battle, Medical Director (Integrated Care) Maria da Silva, Chief Operating Officer Dr Martin Kuper, Medical Director Richard Martin, Director of Finance Bronagh Scott, Director of Nursing & Patient Experience	
Attendees Kate Green, Secretary to the Board			
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3589			

Agenda Item			Action and timing
1.	Apologies		<i>Verbal</i>
2.	Declarations of Interest <i>Board Directors to declare any new or changed interests</i>		<i>Verbal</i>
3.	Minutes to approve the minutes of the previous meeting held on 26 September 2012	A	Approve (5)
4.	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>		<i>Verbal Note (10)</i>
5.	Chairman's Report <i>Joe Liddane, Chairman</i>		<i>Verbal Receive (10)</i>
6.	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	B	Receive (10)
Quality & Safety			
7.	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	C	Receive (10)



Agenda Item			Action and Timing
Operational Performance and Planning			
8.	Performance Dashboard <i>Maria da Silva, Chief Operating Officer</i>	D	Receive (20)
9.	Finance Report <i>Richard Martin, Director of Finance</i>	E	Receive (15)
10.	Corporate and Divisional objectives <i>Dr Yi Mien Koh, Chief Executive</i>	F	Receive (15)
11.	Emergency Preparedness and Business continuity Annual Report <i>Maria da Silva, Chief Operating Officer</i>	G	Receive (10)
Strategy			
12.	Review of Staff Survey <i>Maria da Silva, Chief Operating Officer</i>	H	Receive (10)
Governance, Risk Management and Assurance			
13.	FT application progress report <i>Richard Martin, Director of Finance</i>	I	Receive (15)
14.	Board Assurance Framework <i>Dr Yi Mien Koh, Chief Executive</i>	J	Receive (10)
15.	Finance & Development Committee Report <i>Paul Lowenberg, Chair of Finance & Development Committee</i> <i>Richard Martin, Director of Finance</i>	K	<i>Verbal</i> (15)
16.	Communications from Today's meeting <i>Joe Liddane, Chairman</i>		<i>Verbal</i> Discuss (10)
17.	Any other urgent business		
18.	Date of next meeting: 28 November 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.