

Meeting	Trust Board	
Date & time	28 November 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 (to 3pm) 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 24 October 2012	A	Approve (5)
4.	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>		<i>Verbal</i> Note (10)
5.	Chairman's Report <i>Joe Liddane, Chairman</i>		<i>Verbal</i> Receive (10)
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>		<i>Verbal</i> Receive (10)



Agenda Item			Action and Timing
Operational Performance and Planning			
8.	<ul style="list-style-type: none"> Performance Dashboard Plan to development Performance Management <i>Maria da Silva, Chief Operating Officer</i>	C	Receive (20)
9.	Finance Report <i>Richard Martin, Director of Finance</i>	D	Receive (15)
10.	Whittington Health 5 year strategy <i>Dr Yi Mien Koh, Chief Executive</i>	E	Receive (10)
Governance, Risk Management and Assurance			
11.	Audit Committee Report <i>Peter Freedman, Chair, Audit Committee</i>	F	Receive (15)
12.	FT Application update <i>Richard Martin, Director of Finance</i> <i>Dr Yi Mien Koh, Chief Executive</i>	G	Receive (15)
13.	Board Assurance Framework <i>Dr Yi Mien Koh, Chief Executive</i>	H	Receive (10)
14.	Risk Management Strategy <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	I	Receive (10)
15.	Any other urgent business		
16.	Date of next meeting: 19 December 2012		(160 mins)

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.