

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>19 December 2012 at 2.00 – 4.00 pm</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 Dr Martin Kuper, Medical Director Richard Martin, Director of Finance Bronagh Scott, Director of Nursing & Patient Experience	
<b>Attendees</b> Louise Morgan, Trust Company Secretary Kate Green, Secretary to the Board		
<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>		Verbal
2.	<b>Declarations of Interest</b> <i>Board Directors to declare any new or changed interests</i>		Verbal
3.	<b>Minutes</b> of the previous meeting held on 28 November 2012	<b>A</b>	Approve (5)
4.	<b>Chairman's Report</b> <i>Joe Liddane, Chairman</i>		Verbal (10)
5.	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>B</b>	Receive (10)
<b>Quality &amp; Safety</b>			
6.	<b>Quality Committee Progress Report</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<b>C</b>	Receive (10)



Agenda Item			Action and Timing
<b>Operational Performance and Planning</b>			
7.	<b>Operational Performance</b> <i>Maria da Silva, Chief Operating Officer</i>		Verbal (15)
8.	<b>Financial Performance</b> <i>Richard Martin, Director of Finance</i>		Verbal (15)
9.	<b>Financial and Development Committee report</b> <i>Paul Lowenberg, Chair, Finance Committee</i>	<b>D</b>	Receive (10)
10.	<b>Month 8 Performance Dashboard</b> <i>Maria da Silva, Chief Operating Officer</i>	<b>E</b>	Receive (10)
<b>Governance, Risk Management and Assurance</b>			
11.	<b>FT Application update</b> <i>Richard Martin, Director of Finance</i> <i>Dr Yi Mien Koh, Chief Executive</i>		Verbal (15)
12.	<b>Trust Governance Structure</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<b>F</b>	Receive (15)
13.	<b>Board Assurance Framework</b> <i>Louise Morgan, Trust Company Secretary</i>		Verbal (15)
14.	<b>Any other urgent business</b>		
15.	<b>Date of next meeting: 23 January 2013</b>		(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.