

Meeting	Trust Board	
Date & time	23 January 2013 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 Louise Morgan, Trust Company Secretary		
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3589		

Agenda Item		paper	Action and timing
13/001	Apologies	Verbal	
13/002	Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	Verbal	
13/003	Minutes: To approve the minutes of the previous meeting held on 19 December 2012	1	Approve (5)
13/004	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Note (10)
13/005	Chairman's Report <i>Joe Liddane, Chairman</i>	Verbal	Receive (10)
13/006	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (10)
Quality & Safety			
13/007	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Receive (10)



Agenda Item			Action and Timing
Operational Performance and Planning			
13/008	Performance Dashboard <i>Maria da Silva, Chief Operating Officer</i>	3	Receive (15)
13/009	Finance Report <i>Richard Martin, Director of Finance</i>	4	Receive (15)
13/010	Workforce Strategy <i>Margaret Boltwood, Director of People</i>	5	Approve (10)
13/011	Capital Strategy <i>Phil lent, Director of Estates and Facilities</i>	6	Approve (10)
13/012	IT strategy 2013 - 2018 <i>Glenn Winteringham, Director of IM&T</i>	7	Approve (10)
13/013	Charitable Funds Annual Accounts Sign off <i>Robert Aitken, Non Executive Director</i>	8	Approve (10)
Governance, Risk Management and Assurance			
13/014	Audit Committee Report <i>Peter Freedman, Chair, Audit Committee</i>	Verbal	Receive (15)
13/015	FT Application update <ul style="list-style-type: none"> • Constitution • Governance rationale • TDA Guidance Update • Single Operating Model <i>Richard Martin, Director of Finance</i> <i>Dr Yi Mien Koh, Chief Executive</i>	9	Approve (40)
13/016	Board Assurance Framework <i>Louise Morgan, Trust Company Secretary</i>	10	Approve (10)
13/017	Any other urgent business		
13/018	Date of next meeting: 27 February 2013		(180 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.