

Meeting	Trust Board
Date & time	27 February 2013 at 2.00pm
Venue	N19 Restaurant (Staff Dining Area)

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
13/019 Apologies	<i>Verbal</i>	
13/020 Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	<i>Verbal</i>	
13/021 Minutes: To approve the minutes of the previous meeting held on 23 January 2013	1	Approve (5)
13/022 Chairman's Report <i>Joe Liddane, Chairman</i>	<i>Verbal</i>	Receive (15)
13/023 Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (15)
Quality & Safety		
13/024 Quality Committee Progress Report inc Safeguarding Children Annual Declaration <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	3	Receive (10)



Agenda Item			Action and Timing
Strategy			
13/025	FT Application and Self Certification <i>Richard Martin, Director of Finance</i>	4	Receive (10)
Operational Performance and Planning			
13/026	Monthly Integrated Performance Dashboard <i>Maria da Silva, Chief Operating Officer</i>	5	Receive (15)
13/027	Finance Report <i>Richard Martin, Director of Finance</i>	6	Receive (15)
13/028	Finance and Development Committee Report <i>Paul Lowenberg, Chair, Finance and Development Committee</i>	7	Receive (15)
13/029	Clinical Excellence Awards <i>Martin Kuper, Medical Director</i>	8	Receive (5)
Governance, Risk Management and Assurance			
13/030	Board Assurance Framework <i>Louise Morgan, Trust Company Secretary</i>	9	Receive (5)
13/031	Consultant Appraisal and Revalidation <i>Martin Kuper, Medical Director</i>	10	Receive (5)
13/032	Register of Interests <i>Louise Morgan, Trust Company Secretary</i>	11	Receive (5)
13/033	Any other urgent business		
13/034	Date of next meeting: 27 March 2013		

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.