

Meeting	Trust Board	
Date & time	27 March 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
13/035	Apologies	Verbal	
13/036	Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	Verbal	
13/037	Minutes: To approve the minutes of the previous meeting held on 27 February 2013	1	Approve (5)
13/038	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Note (10)
13/039	Chairman's Report <i>Joe Liddane, Chairman</i>	Verbal	Receive (10)
13/040	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (10)
Quality & Safety			
13/041	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Receive (10)
13/042	Single Sex Accommodation Declaration	3	Receive

	<i>Lee Martin, Deputy Chief Operating Officer, Director of Surgery, Cancer and Diagnostics</i>		(5)
Strategy			
13/043	Foundation Trust Application – Single Operating Model <i>Richard Martin, Director of Finance</i>	4	Receive (10)
Operational Performance and Planning			
13/044	Monthly Integrated Performance Dashboard and Exception Report <i>Lee Martin, Deputy Chief Operating Officer, Director of Surgery, Cancer and Diagnostics</i>	5	Receive (15)
13/045	Performance Management Framework <i>Lee Martin, Deputy Chief Operating Officer, Director of Surgery, Cancer and Diagnostics</i>	6	Receive (15)
13/046	Finance Report <i>Richard Martin, Director of Finance</i>	7	Receive (15)
13/047	Staff survey <i>Margaret Boltwood, Director of People</i>	8	Receive (5)
Governance, Risk Management and Assurance			
13/048	Audit Committee Report <i>Peter Freedman, Chair, Audit Committee</i>	9	Receive (5)
13/049	Board Assurance Framework <i>Louise Morgan, Trust Company Secretary</i>	10	Receive (5)
13/050	Any other urgent business		
	Date of next meeting: 24 April 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.