

Meeting	Trust Board	
Date & time	24 April 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
13/051	Apologies	Verbal	
13/052	Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	Verbal	
13/053	Minutes: To approve the minutes of the previous meeting held on 27 March 2013	1	Approve (5)
13/054	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Note (15)
13/055	Chairman's Report <i>Joe Liddane, Chairman</i>	Verbal	Receive (10)
13/056	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (10)
Quality & Safety			
13/057	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	3	Receive (10)
Strategy			

13/058	Achievement of Corporate Objectives 2012/13 <i>Yi Mien Koh, Chief Executive</i>	4	Approve (10)
13/059	Foundation Trust Application <i>Richard Martin, Director of Finance</i>	5	Receive (10)
Operational Performance and Planning			
13/060	Monthly Integrated Performance Dashboard and Exception Report <i>Maria Da Silva, Chief Operating Officer</i>	6	Receive (20)
13/061	Finance Report <i>Richard Martin, Director of Finance</i>	7	Receive (15)
Governance, Risk Management and Assurance			
13/062	Board Assurance Framework <i>Louise Morgan, Trust Company Secretary</i>	8	Receive (10)
13/063	Register of Deed of Execution <i>Louise Morgan, Trust Company Secretary</i>	9	Approve (5)
13/064	Any other urgent business		
	Date of next meeting: 22 May 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.