

Meeting	Trust Board
Date & time	22 May 2013 at 2.00pm
Venue	Whittington Education Centre Room 7

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) Lee Martin, Interim Chief Operating Officer Dr Martin Kuper, Medical Director Richard Martin, Director of Finance Bronagh Scott, Director of Nursing & Patient Experience Jo Ridgway, Director of Organisational Development
--	---

Attendees

Kate Green, Secretary to the Board
 Louise Morgan, Trust Company Secretary
 Caroline Thomsett, Communications Director

Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3589

Agenda Item	paper	Action and timing
13/065 Apologies	<i>Verbal</i>	
13/066 Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	<i>Verbal</i>	
13/067 Minutes: To approve the minutes of the previous meeting held on 24 th April 2013	1	Approve (10)
13/068 Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	<i>Verbal</i>	Note (15)
13/069 Chairman's Report <i>Joe Liddane, Chairman</i>	<i>Verbal</i>	Receive (10)
13/070 Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (10)
Quality & Safety		

13/071	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	<i>Verbal</i>	Receive (10)
Strategy			
13/072	Foundation Trust Application <i>Richard Martin, Director of Finance</i>	3	Receive (10)
Operational Performance and Planning			
13/073	Monthly Integrated Performance Dashboard and Exception Report <i>Lee Martin, Chief Operating Officer</i>	4	Receive (20)
Governance, Risk Management and Assurance			
13/074	CQC Report and Trust action plan <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	5	Receive (10)
13/075	Report on Consultant Appraisals and Revalidation <i>Martin Kuper, Medical Director</i>	6	Receive (10)
13/076	Finance and Development Committee Annual Report <i>Paul Lowenberg, Non-executive Director</i>	7	Receive (10)
13/077	Board Assurance Framework <i>Louise Morgan, Trust Company Secretary</i>	8	Receive (10)
13/078	Report from the Audit & Risk Committee <i>Peter Freedman, Chair of Audit Committee</i>	9	Receive (10)
13/079	Any other urgent business		
	Date of next meeting: 26 June 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.