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| <b>Meeting</b>   | <b>Trust Board</b>  |  |
| <b>Date &amp; time</b>   | <b>26 June 2013 at 2.00pm</b>   |  |
| <b>Venue</b>   | <b>Whittington Education Centre Room 7</b>  |  |
| <b>AGENDA</b>  |   |  |
| <b>To: Trust Board</b><br>Joe Liddane, Chairman<br>Robert Aitken, Deputy Chairman<br>Peter Freedman, Non-executive Director<br>Dr Jane Dacre, Non-executive Director<br>Sue Rubenstein, Non-executive Director<br>Anita Charlesworth, Non-executive Director<br>Paul Lowenberg, Non-executive Director | Dr Yi Mien Koh, Chief Executive<br>Dr Greg Battle, Medical Director (Integrated Care)<br>Lee Martin, Chief Operating Officer<br>Dr Martin Kuper, Medical Director<br>Richard Martin, Director of Finance<br>Bronagh Scott, Director of Nursing & Patient Experience<br>Jo Ridgway, Director of Organisational Development |  |
| <b>Attendees</b><br>Kate Green, Secretary to the Board<br>Louise Morgan, Trust Company Secretary<br>Caroline Thomsett, Communications Director   |   |  |
| <b>Contact for this meeting: Kate Green (<a href="mailto:kate.green4@nhs.net">kate.green4@nhs.net</a>) or 020 7288 3589</b>  |   |  |

| Agenda Item  | paper    | Action and timing |
|--|----------|-------------------|
| 13/080 <b>Apologies</b>  | Verbal   |                   |
| 13/081 <b>Declarations of Interest</b><br><i>Board Directors to declare any new or changed interests</i> | Verbal   |                   |
| 13/082 <b>Minutes:</b> To approve the minutes of the previous meeting held on 22 <sup>nd</sup> May 2013  | <b>1</b> | Approve (10)      |
| 13/083 <b>Patient Story</b><br><i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>        | Verbal   | Receive (15)      |
| 13/084 <b>Chairman's Report</b><br><i>Robert Aitken, Acting Chairman</i>                                 | Verbal   | Receive (10)      |
| 13/085 <b>Chief Executive's Report</b><br><i>Dr Yi Mien Koh, Chief Executive</i>                         | <b>2</b> | Receive (10)      |

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|--|--|-----------|-------------------------|
|  |  |           |                         |
| <b>Quality &amp; Safety</b>                      |  |           |                         |
| 13/086   | <b>Whittington Quality Account</b><br><i>Dr Martin Kuper, Medical Director</i>   | <b>3</b>  | Approve<br>(20)         |
| 13/087   | <b>Quality Committee Report</b><br><i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>  | <b>4</b>  | Receive<br>(10)         |
| 13/088   | <b>Integrated Cancer System - London Cancer Memorandum of Agreement: April 2013-March 2014</b><br><i>Lee Martin, Chief Operating Officer</i> | <b>5</b>  | <i>Information only</i> |
| <b>Strategy and Planning</b>                     |  |           |                         |
| 13/090   | <b>NHS Trust Development Authority (TDA) – Self Certification</b><br><i>Dr Yi Mien Koh, Chief Executive</i>                                  | <b>6</b>  | Approve<br>(10)         |
| <b>Performance</b>                               |  |           |                         |
| 13/091   | <b>Monthly Integrated Performance Dashboard and Exception Report</b><br><i>Lee Martin, Chief Operating Officer</i>                           | <b>7</b>  | Receive<br>(20)         |
| 13/092   | <b>Finance Report</b><br><i>Richard Martin, Director of Finance</i>  | <b>8</b>  | Receive<br>(10)         |
| <b>Governance, Risk Management and Assurance</b> |  |           |                         |
| 13/093   | <b>Audit Committee Annual Report</b><br><i>Peter Freedman, Chair, Audit Committee</i>  | <b>9</b>  | Receive<br>(10)         |
| 13/094   | <b>Board Assurance Framework</b><br><i>Louise Morgan, Trust Secretary</i>  | <b>10</b> | <i>Information only</i> |
| 13/095   | <b>Any other urgent business</b>   |           |                         |
|  | <b>Date of next meeting:</b><br>24 July 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.