

Meeting	Trust Board	
Date & time	24 July 2013 at 2.00pm	
Venue	WEC 10	
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, 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 3554		

Agenda Item		paper	Action and timing
13/096	Apologies	Verbal	
13/097	Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	Verbal	
13/098	Minutes: To approve the minutes of the previous meeting held on 26 June 2013	1	Approve (10)
13/099	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Receive (15)
13/100	Chairman's Report <i>Robert Aitken, Acting Chairman</i>	Verbal	Receive (10)
13/101	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (10)
Quality & Safety			

13/102	Quality Committee Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	Verbal	Receive (10)
13/103	CQC Final Report of Unannounced Inspection 3rd June 2013 <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	3	Receive (10)
Strategy and Policy			
13/104	Feedback to the Board on the listening exercise <i>Caroline Thomsett, Interim Director of Communications</i>	4	Receive (20)
13/105	Whittington Health Clinical Strategy <i>Yi Mien Koh, Chief Executive</i>	5	Receive (20)
13/106	Annual Report 2012/13 <i>Caroline Thomsett, Interim Director of Communications</i>	6	Approve (10)
13/107	London Borough of Islington: Annual partnership report with Whittington Health NHS Trust <i>Simon Galczynski, Service Director - Adult Social Care, London Borough of Islington</i>	7	Receive (5)
Delivery and Performance			
13/108	Trust Board Performance Report <i>Sally Batley, Director of Performance and Information</i>	8	Receive (20)
13/109	Monthly Financial Performance <i>Richard Martin, Director of Finance</i>	9	Receive (10)
13/110	Trust Development Agency Board Statements – May 2013 <i>Yi Mien Koh, Chief Executive</i>	10	Approve (10)
Governance, Risk Management and Assurance			
13/111	Board Assurance Framework <i>Louise Morgan, Trust Secretary</i>	11	Receive (10)
Any other urgent business			
Date of next meeting: 25 September 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.

