

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>25 September 2013 at 2.00pm</b>	
<b>Venue</b>	<b>WEC 6</b>	
<b>AGENDA</b>		
<b>To: Trust Board</b> 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 Simon Wombwell, Interim CFO	Dr Yi Mien Koh, Chief Executive Dr Greg Battle, Medical Director (Integrated Care) Lee Martin, Chief Operating Officer Dr Martin Kuper, Medical Director Bronagh Scott, Director of Nursing & Patient Experience Jo Ridgway, Director of Organisational Development	
<b>Attendees</b> Kate Green, Secretary to the Board 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 3554</b>		

Agenda Item		paper	Action and timing
13/112	<b>Apologies</b>	<i>Verbal</i>	
13/113	<b>Declarations of Interest</b> <i>Board Directors to declare any new or changed interests</i>	<i>Verbal</i>	
13/114	<b>Minutes:</b> To approve the minutes of the previous meeting held on 24 July 2013	<b>1</b>	Approve (10)
13/115	<b>Patient Story</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<i>Verbal</i>	Receive (15)
13/116	<b>Chairman's Report</b> <i>Robert Aitken, Acting Chairman</i>	<i>Verbal</i>	Receive (10)
13/117	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>2</b>	Receive (10)

<b>Quality &amp; Safety</b>			
13/118	<b>Quality Committee Report</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<b>3</b>	Receive (10)
13/119	<b>Infection Prevention and Control Annual Report</b> <i>Dr Julie Andrews, Director of Infection Prevention and Control</i>	<b>4</b>	Receive (10)
<b>Delivery and Performance</b>			
13/120	<b>Monthly Integrated Performance Dashboard</b> <i>Sally Batley, Director of Performance and Information</i>	<b>5</b>	Receive (20)
13/121	<b>Monthly Financial Performance (including revised forecasts)</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>6</b>	Receive (10)
<b>Governance, Risk Management and Assurance</b>			
13/122	<b>Board Assurance Framework</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>7</b>	Receive (10)
13/123	<b>Terms of Reference for Transformation PMO</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>8</b>	Approve (10)
13/124	<b>Any other urgent business</b>		
	<b>Date of next meeting:</b> 23 October 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.