

Meeting	Trust Board
Date & time	23 October 2013 at 2.00pm
Venue	WEC 7
AGENDA	
To: Trust Board 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
Attendees Kate Green, Secretary to the Board Caroline Thomsett, Communications Director	
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3554	

Agenda Item		paper	Action and timing
13/129	Apologies	<i>Verbal</i>	
13/130	Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	<i>Verbal</i>	
13/131	Minutes: To approve the minutes of the previous meeting held on 25 September 2013	1	Approve (15)
13/132	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	<i>Verbal</i>	Receive (20)
13/133	Chairman's Report <i>Robert Aitken, Acting Chairman</i>	<i>Verbal</i>	Receive (15)
13/134	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (15)
Quality & Safety			
13/135	Safeguarding children annual report <i>Bronagh Scott, Director of Nursing & Patient</i>	3	Receive (15)

	<i>Experience</i>		
13/136	Quality update <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	4	Receive (15)
Delivery and Performance			
13/137	Monthly Integrated Performance Dashboard <i>Sally Batley, Director of Performance and Information</i>	5	Receive (25)
13/138	Monthly Financial Performance (including revised forecasts) <i>Guy Dentith, Head of Finance</i>	6	Receive (15)
13/139	Resources Committee Report <i>Paul Lowenberg, Chair of Resource and Planning Committee</i>	<i>Verbal</i>	Receive (15)
Governance, Risk Management and Assurance			
13/140	Board Assurance Framework <i>Dr Yi Mien Koh, Chief Executive</i>	7	Receive (15)
13/141	Report from the Audit and Risk Committee <i>Peter Freedman, Chair, Audit and Risk Committee</i>	8	Receive (15)
13/142	Any other urgent business		
	Date of next meeting: 27 November 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.