

Meeting	Trust Board	
Date & time	27 November 2013 at 2.00pm	
Venue	WEC 7	
AGENDA		
To: Trust Board Robert Aitken, Acting 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
13/143 Apologies	<i>Verbal</i>	
13/144 Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	<i>Verbal</i>	
13/145 Minutes: To approve the minutes of the previous meeting held on 23 October 2013	1	Approve (10)
13/146 Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	<i>Presentation</i>	Receive (20)
13/147 Chairman's Report <i>Robert Aitken, Acting Chairman</i>	<i>Verbal</i>	Receive (15)
13/148 Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (15)



Quality & Safety			
13/149	Quality Report <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	Verbal	Receive (10)
Strategy			
13/150	Winter Plan <i>Lee Martin, Chief Operating Officer</i>	Verbal	Receive (10)
13/151	Flu Immunisation <i>Lee Martin, Chief Operating Officer</i>	Verbal	Receive (10)
13/152	Nursing Strategy <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	3	Receive (10)
Delivery and Performance			
13/153	Monthly Integrated Performance Dashboard <i>Sally Batley, Director of Performance and Information</i>	4	Receive (20)
13/154	Monthly Financial Performance (including revised forecasts) <i>Simon Wombwell, Interim Chief Finance Officer</i>	5	Receive (15)
13/155	Resource and Planning Committee Report <i>Paul Lowenberg, Chair, Resource and Planning Committee</i>	6	Receive (5)
13/156	Research and Innovation Annual Report <i>Dr Martin Kuper, Medical Director</i>	7	Receive (5)
Governance, Risk Management and Assurance			
13/157	Board Assurance Framework <i>Dr Yi Mien Koh, Chief Executive</i>	8	Receive (15)
13/158	Report from the Audit and Risk Committee <i>Peter Freedman, Chair, Audit and Risk Committee</i>	9	Receive (10)
13/159	Self-Certifications (Board Statements) <i>Dr Yi Mien Koh, Chief Executive</i>	10	Receive (10)
13/160	Any other urgent business		
	Date of next meeting: 8 January 2014		

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.