

Meeting	Trust Board	
Date & time	8 January 2014 at 2.00pm	
Venue	Whittington Education Centre, Room 7	
AGENDA		
To: Trust Board Steve Hitchins, Chairman Dr Jane Dacre, Non-executive Director Sue Rubenstein, Non-executive Director Anita Charlesworth, Non-executive Director Paul Lowenberg, Non-executive Director Robert Aitken, 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 Bronagh Scott, Director of Nursing & Patient Experience Jo Ridgway, Director of Organisational Development Simon Wombwell, Interim CFO
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
14/001 Apologies	<i>Verbal</i>	
14/002 Declarations of Interest <i>Board Directors to declare any new or changed interests</i>	<i>Verbal</i>	
14/003 Minutes: To approve the minutes of the previous meeting held on 27 November 2013	1	Approve (10)
14/004 Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	<i>Presentation</i> Phillipa Marszall & Patient - Joan Wickham	Receive (20)
14/005 Chairman's Report <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (15)
14/006 Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	2	Receive (15)



Quality & Safety			
14/007	Quality Committee Report <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	3	Receive (10)
Delivery and Performance			
14/008	Monthly Integrated Performance Dashboard <i>Lee Martin, Chief Operating Officer</i>	4	Receive (15)
14/009	Monthly Financial Performance (including revised forecasts) and CQUIN Financial Summary Paper <i>Simon Wombwell, Interim Chief Finance Officer</i>	5	Receive (15)
14/010	ED Performance <i>Lee Martin, Chief Operating Officer</i>	<i>Presentation</i>	Receive (15)
Governance, Risk Management and Assurance			
14/011	Board Assurance Framework <i>Dr Yi Mien Koh, Chief Executive</i>	6	Receive (15)
14/012	Report from the Audit and Risk Committee <i>Paul Lowenberg, Chair, Audit and Risk Committee</i>	7	Receive (10)
14/013	Self-Certifications (Board Statements) <i>Dr Yi Mien Koh, Chief Executive</i>	8	Receive (10)
14/015	Any other urgent business		
	Date of next meeting: 05 February 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.