

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>5 February 2014 at 2.00 – 4.30pm</b>	
<b>Venue</b>	<b>WEC 7</b>	
<b>AGENDA</b>		
<b>To: Trust Board</b> Steve Hitchins, Chairman 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 Bronagh Scott, Director of Nursing & Patient Experience Jo Ridgway, Interim Director of OD Simon Wombwell, Interim CFO	
<b>Attendees</b> Kate Green, Secretary to the Board Caroline Thomsett, Interim Director of Communications		
<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 timing
14/016	<b>Apologies</b>	<i>Verbal</i>	
14/017	<b>Minutes:</b> To approve the minutes of the previous meeting held on 8 January 2014	<b>1</b>	Approve (10)
14/018	<b>Patient Story</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<i>Presentation</i>	Receive (10)
14/019	<b>Chairman's Report</b> <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
14/020	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>2</b>	Receive (10)
<b>Quality &amp; Safety</b>			
14/021	<b>Quality Committee Report</b> <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	<i>Verbal</i>	Receive (10)
14/022	<b>Serious Incidents</b> <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	<i>Verbal</i>	Receive (10)



<b>Strategy and Policy</b>			
14/023	<b>Maternity Business Case</b> <i>Miss Friedericke Eben, Divisional Director</i> <i>Lee Martin, Chief Operating Officer</i>	<b>3</b>	Approve (10)
<b>Delivery and Performance</b>			
14/024	<b>Monthly Integrated Performance Dashboard</b> <i>Sally Batley, Director of Performance and Information</i>	<b>4</b>	Receive (10)
14/025	<b>Monthly Financial Performance (including revised forecasts)</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>5</b>	Agreement (10)
14/026	<b>TDA Board Statements</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>6</b>	Receive (5)
14/027	<b>Annual Charitable Funds Committee Report and Accounts</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>7</b>	Receive (5)
14/029	<b>Catering – Market Testing</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>8</b>	Receive (10)
14/030	<b>Resource &amp; Planning Committee Report</b> <i>Paul Lowenberg, Non Executive Director</i>	<b>9</b>	Information (5)
14/032	<b>Operational Planning 2014-16</b> <b>Simon Wombwell, Interim Chief Finance Officer</b>	<b>10</b>	Information (10)
<b>Governance, Risk Management and Assurance</b>			
14/033	<b>Register of Directors' Interests</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>11</b>	Receive (5)
14/034	<b>Any other urgent business</b>		
<b>Close 4.30:</b>	<b>Date of next meeting:</b> 5 March 2014		
<b>Register of Interests:</b> 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, Magdalen Avenue, London N19 5NF.			