

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>5 March 2014 at 2.00 – 5.00 p.m.</b>	
<b>Venue</b>	<b>Crouch End Health Centre, 45 Middle Lane, London N8 8PH</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 Tony Rice, Non-executive Director Rob Whiteman, 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 Jill Foster, Interim 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>		

<b>Agenda Item</b>		<b>paper</b>	<b>Action timing</b>
<b>14/051</b>	<b>Apologies</b>	<i>Verbal</i>	
<b>14/052</b>	<b>Minutes:</b> To approve the minutes of the previous meeting held on 5 February 2014	<b>1</b>	Approve (10)
<b>14/053</b>	<b>Patient Story</b> <i>Jill Foster, Interim Director of Nursing &amp; Patient Experience</i>	<b>2</b>	Receive (10)
<b>14/054</b>	<b>Chairman's Report</b> <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
<b>14/055</b>	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>3</b>	Receive (10)
<b>Quality &amp; Safety</b>			
<b>14/056</b>	<b>Quality Committee Report</b> <i>Jill Foster, Interim Director of Nursing &amp; Patient Experience</i>	<b>4</b>	Receive (10)



<b>Delivery and Performance</b>			
14/057	<b>Monthly Integrated Performance Dashboard</b> <i>Sally Batley, Director of Performance and Information</i>	<b>5</b>	Receive (10)
14/058	<b>Monthly Financial Performance (including revised forecasts)</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>6</b>	Receive (10)
14/059	<b>TDA Board Assurance Statements</b> <i>Dr Yi Mien Koh, Chief Executive</i>	<b>7</b>	Receive (5)
<b>Operational Planning</b>			
14/061	<b>Operational Planning Update</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>8</b>	Receive (10)
14/062	<b>Any other urgent business</b>		
	<b>Date of next meeting:</b> 2 April 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, Magdala Avenue, London N19 5NF.			