

Meeting	Trust Board	
Date & time	2 April 2014 at 10.45 - 1.45 p.m.	
Venue	WEC 7	
AGENDA		
To: Trust Board Steve Hitchins, Chairman Dr Jane Dacre, Non-executive Director Anita Charlesworth, Non-executive Director Paul Lowenberg, Non-executive Director Tony Rice, Non-executive Director Rob Whiteman, Non-executive Director	Mr Simon Pleydell, Interim Chief Executive Siobhan Harrington, Deputy CEO 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	
Attendees Kate Green, Secretary to the Board Caroline Thomsett, Interim Director of Communications		
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3554		

Agenda Item	paper	Action timing
14/062 Apologies	<i>Verbal</i>	
14/063 Minutes: To approve the minutes of the previous meeting held on 5 March 2014	1	Approve (10)
14/064 Patient Story <i>Jill Foster, Interim Director of Nursing & Patient Experience</i>	2	Receive (10)
14/065 Chairman's Report <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
14/066 Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Receive (10)
Quality & Safety		
14/067 Serious Incidents <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	<i>Verbal</i>	Receive (10)
Delivery and Performance		

14/068	Monthly Integrated Performance Dashboard <i>Sally Batley, Director of Performance and Information</i>	4	Receive (10)
14/069	Monthly Financial Performance (including revised forecasts) <i>Simon Wombwell, Interim Chief Finance Officer</i>	5	Receive (10)
14/070	TDA Board Statements <i>Dr Yi Mien Koh, Chief Executive</i>	6	Receive (5)
14/071	NHS Staff Survey Results <i>Caroline Thomsett, Interim Director of Comms</i>	7	Receive (10)
14/072	WH Bespoke Staff Engagement Survey <i>Caroline Thomsett, Interim Director of Comms</i>	8	Receive (10)
14/073	EPR Update <i>Glenn Winteringham, Director of IT</i>	<i>Verbal</i>	Receive (10)
Governance, Risk Management and Assurance			
14/074	Report from Resource & Planning Committee <i>Paul Lowenberg, Non-executive Director</i> Quality Committee <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	9a 9b	Receive (10)
14/075	Board Assurance Framework <i>Dr Yi Mien Koh, Chief Executive</i>	10	Receive (10)
14/076	Register of Deed of Execution <i>Dr Yi Mien Koh, Chief Executive</i>	11	Receive (10)
Operational Planning			
14/077	Operational Planning Update <i>Simon Wombwell, Interim Chief Finance Officer</i>	12	Receive (10)
14/078	Any other urgent business		
	Date of next meeting: 7 May 2014 – Whittington Education Centre, Room 7		
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, Whittington Health, Magdala Avenue, London N19 5NF.			