

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>7 May 2014 at 2.00 – 5.00 p.m.</b>	
<b>Venue</b>	<b>WEC 7</b>	
<b>AGENDA</b>		
<b>To: Trust Board</b> Steve Hitchins, Chairman Prof. 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	Simon Pleydell, 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	
<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
<b>14/079 Apologies</b>	<i>Verbal</i>	
<b>14/080 Minutes:</b> To approve the minutes of the previous meeting held on 2 April 2014	<b>1</b>	Approve (10)
<b>14/081 Patient Story</b> <i>Jill Foster, Interim Director of Nursing &amp; Patient Experience</i>	<b>2</b>	Receive (10)
<b>14/082 Chairman's Report</b> <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
<b>14/083 Chief Executive's Report</b> <i>Simon Pleydell, Chief Executive</i>	<b>3</b>	Receive (10)
<b>Quality &amp; Safety</b>		
<b>14/084 Serious Incidents</b> <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	<i>Verbal</i>	Receive (10)
<b>14/085 CQC Inspection Report 2014</b> <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	<b>4</b>	Receive (10)

<b>Delivery and Performance</b>			
14/086	<b>Monthly Integrated Performance Dashboard</b> <i>Lee Martin, Chief Operating Officer</i>	5	Receive (10)
14/087	<b>Financial Performance: Pre-Audited Accounts 2013/14</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	6	Receive (10)
14/088	<b>TDA Board Statements</b> <i>Simon Pleydell, Chief Executive</i>	7	Receive (5)
14/089	<b>Report from Finance &amp; Business Development Committee</b> <i>Tony Rice, Chair, Finance &amp; Business Development Committee</i>	<i>Verbal</i>	Receive (10)
<b>Governance, Risk Management and Assurance</b>			
14/090	<b>Audit Committee Report</b> <i>Rob Whiteman, Chair, Audit Committee</i>	8	Receive (10)
14/091	<b>Complaints Review: CLWYD HART recommendations</b> <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	9	Receive (10)
<b>Operational Planning</b>			
14/092	<b>Financial Plan 2014/15</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	10	Receive (10)
14/093	<b>Any other urgent business</b>		
	<b>Date of next meeting:</b> 4 June 2014 – Whittington Education Centre, Room 7		
<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, Whittington Health, Magdala Avenue, London N19 5NF.			