

Meeting	Trust Board	
Date & time	4 June 2014 at 2.00 – 5.00 p.m.	
Venue	WEC 7	
AGENDA		
To: Trust Board 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 Anu Singh, Non-executive Director		Simon Pleydell, Chief Executive Siobhan Harrington, Deputy CEO Dr Greg Battle, Medical Director (Integrated Care) Lee Martin, Chief Operating Officer Jill Foster, Interim Director of Nursing & Patient Experience Chris Goulding, Asst Director, HR 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
14/094	Apologies	<i>Verbal</i>	
14/095	Patient Story <i>Jill Foster, Interim Director of Nursing & Patient Experience</i>	1	Receive (10)
14/096	Minutes: To approve the minutes of the previous meeting held on 7 May 2014	2	Approve (10)
14/097	Chairman's Report <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
14/098	Chief Executive's Report <i>Simon Pleydell, Chief Executive</i>	3	Receive (10)
Quality & Safety			
14/099	Serious Incidents <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	<i>Verbal</i>	Receive (10)
14/100	Nursing Establishment <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	4	Receive (10)

14/101	Publication of Nurse staffing levels <i>Jill Foster, Interim Director of Nursing and Patient Experience</i>	5	Receive (10)
Delivery and Performance			
14/102	Monthly Integrated Performance Dashboard <i>Lee Martin, Chief Operating Officer</i>	6	Receive (15)
14/103	Financial Report Month 1/2014 <i>Simon Wombwell, Interim Chief Finance Officer</i>	7	Receive (10)
Statutory Accounts and Returns			
14/104	Financial Accounts 2013/14 including ISA 260 Report <i>Simon Wombwell, Interim Chief Finance Officer</i>	8	Receive (10)
14/105	Quality Accounts 2013/14 <i>Medical Director</i>	9	(Receive 10)
14/106	Trust Annual Governance Statement 2013/14 <i>Simon Wombwell, Interim Chief Finance Officer</i>	10	Receive (10)
Governance, Risk Management and Assurance			
14/107	TDA Board Statements <i>Simon Pleydell, Chief Executive</i>	11	Receive (10)
14/108	Audit Committee Report <i>Rob Whiteman, Chair, Audit Committee</i>	12	Receive (10)
14/109	Any other urgent business		
	Date of next meeting: 2 July 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.			