

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>2 July 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 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 Simon Wombwell, Interim CFO Dr Richard Jennings, Medical Director Alison Kett, Acting Director of Nursing and Patient Experience	
<b>Attendees</b> Chris Goulding, Asst Director, HR Caroline Thomsett, Interim Director of Communications Kate Green, Secretary to the Board		
<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
14/110 <b>Patient Story</b> <i>Director of Nursing &amp; Patient Experience</i>	1	Receive (20)
14/111 <b>Apologies</b>	<i>Verbal</i>	
14/112 <b>Minutes:</b> To approve the minutes of the previous meeting held on 4 June 2014	2	Approve (10)
14/113 <b>Chairman's Report</b> <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
14/114 <b>Chief Executive's Report</b> <i>Simon Pleydell, Chief Executive</i>	3	Receive (10)
<b>Strategy and Policy</b>		
14/115 <b>Stakeholder Engagement Strategy</b> <i>Caroline Thomsett, Director of Communications</i>	4	Approve (10)
14/116 <b>Integrated Care Education Strategy</b> <i>Dr Greg Battle, Medical Director, Integrated Care</i>	5	Receive (10)



<b>Quality &amp; Risk</b>			
14/117	<b>Board Assurance Framework</b> <i>Siobhan Harrington, Director of Strategy &amp; Deputy Chief Executive</i>	<b>6</b>	Approve (10)
14/118	<b>Nurse Midwifery Staffing levels May 2014</b> <i>Alison Kett, Acting Director of Nursing and Patient Experience</i>	<b>7</b>	Receive (10)
<b>Performance and Delivery</b>			
14/119	<b>Monthly Performance Dashboard</b> <i>Lee Martin, Chief Operating Officer</i>	<b>8</b>	Receive (15)
14/120	<b>Financial Report Month 2/May 2014</b> <i>Simon Wombwell, Interim Chief Finance Officer</i>	<b>9</b>	Receive (10)
14/121	<b>Complaints/Serious Incidents report</b> <i>Director of Nursing and Patient Experience</i>	<i>Verbal</i>	Receive (10)
14/122	<b>TDA Board Statements</b> <i>Simon Pleydell, Chief Executive</i>	<b>10</b>	Receive (10)
<b>Committee Reports</b>			
14/123	<b>Quality Committee Report</b> <i>Director of Nursing and Patient Experience</i>	<b>11</b>	Receive (10)
<b>Any other urgent business and Questions from the public</b>			
<b>Date of next meeting:</b>			
	3 September 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.			