

Meeting	Trust Board	
Date & time	3 September 2014 at 2.00 – 5.00 p.m.	
Venue	WEC 7	
AGENDA		
To: Trust Board 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 Prof Graham Hart, Non-Executive Director		Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy & Deputy CEO Dr Greg Battle, Medical Director (Integrated Care) Lee Martin, Chief Operating Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience
Attendees Chris Goulding, Deputy Director, HR Ursula Grueger, Deputy Director of Finance Caroline Thomsett, Interim Director of Communications Kate Green, Secretary to the Board		
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3554		

Agenda Item		paper	Action timing
14/124	Patient Story <i>Philippa Davies, Director of Nursing & Patient Experience</i>	1	Receive (20)
14/125	Apologies	Verbal	
14/126	Minutes: To approve the minutes of the previous meeting held on 2 July 2014	2	Approve (10)
14/127	Chairman's Report <i>Steve Hitchins, Chairman</i>	Verbal	Receive (10)
14/128	Chief Executive's Report <i>Simon Pleydell, Chief Executive</i>	3	Receive (10)
Quality & Risk			
14/129	DIPC annual report <i>Dr Julie Andrews, Director of Infection, Prevention and Control</i>	4	Receive (10)

14/130	Audit & Risk Committee Report <i>Rob Whiteman, Non Executive Director</i>	5	(10)
Strategy and Policy			
14/131	Strategy development and engagement process <i>Siobhan Harrington, Director of Strategy & Deputy Chief Executive</i>	6	Receive (10)
Performance and Delivery			
14/132	Performance Dashboard <i>Lee Martin, Chief Operating Officer</i>	7	Receive (15)
14/133	Financial Report Month 4 - July 2014 <i>Ursula Grueger, Deputy Director of Finance</i>	8	Receive (10)
14/134	Finance & Business Development Committee Report <i>Tony Rice, Non Executive Director</i>	9	Receive (10)
14/135	Complaints/Serious Incidents report <i>Philippa Davies, Director of Nursing & Patient Experience</i>	<i>Verbal</i>	Receive (10)
14/136	TDA Board Statements <i>Simon Pleydell, Chief Executive</i>	10	Receive (10)
Workforce : staffing and agency			
14/137	Nurse Midwifery Staffing Levels <i>Philippa Davies, Director of Nursing & Patient Experience</i>	11	Receive (10)
Governance and Regulatory			
14/138	Board Assurance Framework <i>Siobhan Harrington, Director of Strategy & Deputy Chief Executive</i>	12	Receive (10)
Any other urgent business and Questions from the public			
Date of next meeting:			
	1 Oct 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.			