

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>5 November 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 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	
<b>Attendees</b> Chris Goulding, Deputy Director, HR Ursula Grueger, Deputy Director of Finance 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>		

<b>Agenda Item</b>		<b>paper</b>	<b>Action timing</b>
14/154	<b>Patient Story</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<b>1</b>	Receive (20)
14/155	<b>Apologies</b>	<i>Verbal</i>	
14/156	<b>Minutes:</b> To approve the minutes of the previous meeting held on 1 October 2014	<b>2</b>	Approve (10)
14/157	<b>Chairman's Report</b> <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
14/158	<b>Chief Executive's Report</b> <i>Simon Pleydell, Chief Executive</i>	<b>3</b>	Receive (20)
<b>Quality</b>			
14/159	<b>Quality Committee Report</b> <i>Anu Sing, NED, Chair of Quality Committee</i>	<b>4</b>	Approve (20)



<b>Strategy and Policy</b>			
14/160	<b>Strategy Development Update</b> <i>Siobhan Harrington, Director of Strategy</i>	<b>5</b>	Discussion (20)
<b>Performance and Delivery</b>			
14/161	<b>Monthly Performance Dashboard</b> <i>Lee Martin, Chief Operating Officer</i>	<b>6</b>	Discussion (20)
14/162	<b>Monthly Financial Performance Report</b> <i>Ursula Grueger, Acting Director of Finance</i>	<b>7</b>	Receive (20)
14/163	<b>TDA Board Statements</b> <i>Simon Pleydell, Chief Executive</i>	<b>8</b>	Approval (20)
<b>Workforce : staffing and agency</b>			
14/164	<b>Safe Staffing Report</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<b>9</b>	Receive (20)
<b>Any other urgent business and Questions from the public</b>			
<b>Date of next meeting:</b>			
14/165	3 December 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.			





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## Trust Board meetings in 2015

### Format:

#### 12:15 – 12:45 Non Executive Directors only

12:45 – 13:45 Trust Board meeting in private

13:45 – 14:00 Break

14:00 – 17:00 Trust Board meeting in public

### Dates:

<b>07 JAN</b>	12.15 – 17.00	Trust Board WEC 7
<b>14 JAN</b>	09.00 – 12.30	Seminar WEC 6
<b>04 FEB</b>	12.15 – 17.00	Trust Board WEC 7
<b>11 FEB</b>	09.00 – 12.30	Seminar WEC 6
<b>04 MAR</b>	12.15 – 17.00	Trust Board WEC 7
<b>11 MAR</b>	09.00 – 12.30	Seminar WEC 6
<b>01 APR</b>	12.15 – 17.00	Trust Board WEC 7
<b>08 APR</b>	09.00 – 12.30	Seminar WEC 6
<b>06 MAY</b>	12.15 – 17.00	Trust Board WEC 7
<b>13 MAY</b>	09.00 – 12.30	Seminar WEC 6
<b>03 JUN</b>	12.15 – 17.00	Trust Board WEC 7
<b>10 JUN</b>	09.00 – 12.30	Seminar WEC 6
<b>01 JUL</b>	12.15 – 17.00	Trust Board WEC 7
<b>08 JUL</b>	09.00 – 12.30	Seminar WEC 6
<b>02 SEP</b>	12.15 – 17.00	Trust Board WEC 7
<b>09 SEP</b>	09.00 – 12.30	Seminar WEC 6
<b>07 OCT</b>	12.15 – 17.00	Trust Board WEC 7
<b>14 OCT</b>	09.00 – 12.30	Seminar WEC 6
<b>04 NOV</b>	12.15 – 17.00	Trust Board WEC 7
<b>11 NOV</b>	09.00 – 12.30	Seminar WEC 6
<b>02 DEC</b>	12.15 – 17.00	Trust Board WEC 7
<b>09 DEC</b>	09.00 – 12.30	Seminar WEC 6