

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>3 December 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 Ursula Grueger, Deputy Director of Finance	
<b>Attendees</b> Chris Goulding, Deputy 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>		

<b>Agenda Item</b>		<b>paper</b>	<b>Action timing</b>
14/165	<b>Patient Story</b> <i>Philippa Davies, Director of Nursing &amp; Patient Experience</i>	<b>1</b>	Receive (20)
14/166	<b>Apologies</b>	<i>Verbal</i>	
14/168	<b>Minutes:</b> To approve the minutes of the previous meeting held on 5 November 2014	<b>2</b>	Approve (10)
14/169	<b>Chairman's Report</b> <i>Steve Hitchins, Chairman</i>	<i>Verbal</i>	Receive (10)
14/170	<b>Chief Executive's Report</b> <i>Simon Pleydell, Chief Executive</i>	<b>3</b>	Receive (20)
<b>Strategy and Policy</b>			
14/171	<b>Strategy Development Update</b> <i>Siobhan Harrington, Director of Strategy, Deputy CEO</i>	<b>4</b>	Discussion (20)
14/172	<b>7 Day Working – Update</b> <i>Dr Richard Jennings, Medical Director</i>	<b>5</b>	Discussion (20)

<b>Performance and Delivery</b>			
14/173	<b>Monthly Performance Dashboard</b> <i>Lee Martin, Chief Operating Officer</i>	<b>6</b>	Discussion (20)
14/174	<b>Monthly Financial Performance Report</b> <i>Ursula Grueger, Acting Director of Finance</i>	<b>7</b>	Receive (20)
14/175	<b>TDA Board Statements</b> <i>Simon Pleydell, Chief Executive</i>	<b>8</b>	Approval (20)
<b>Governance &amp; Regulatory</b>			
14/176	<b>Report from the Audit &amp; Risk Committee</b> <i>Rob Whiteman, Non Executive Director</i>	<b>9</b>	Receive (20)
14/177	<b>Report from the Finance &amp; Business Development Committee</b> <i>Ursula Grueger, Acting Director of Finance</i>	<b>10</b>	Receive (20)
14/178	<b>Charitable Funds Annual Report and Financial Statements</b> <i>Tony Rice, Non Executive Director</i>	<b>11</b>	Receive (10)
<b>Workforce: staffing and Agency</b>			
14/179	<b>Safe Staffing Report</b> <i>Philippa Davies, Director of Nursing and Patient Experience</i>	<b>12</b>	Receive (10)
<b>Any other urgent business and Questions from the public</b>			
<b>Date of next meeting:</b>			
14/180	7 January 2015 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.			



## 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:

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