

Meeting	Trust Board	
Date & time	23 May 2012 at 2.30pm	
Venue	45 Middle Lane, Crouch End, N8 8PH	
AGENDA		
To: Trust Board Joe Liddane, Chairman Robert Aitken, Deputy Chairman Peter Freedman, Non-executive Director Dr Jane Dacre, Non-executive Director Sue Rubenstein, Non-executive Director Anita Charlesworth, Non-executive Director Paul Lowenberg, Non-executive Director		Dr Yi Mien Koh, Chief Executive Dr Greg Battle, Medical Director (Integrated Care) Maria da Silva, Chief Operating Officer Mrs Celia Ingham Clark, Medical Director Richard Martin, Director of Finance Bronagh Scott, Director of Nursing & Patient Experience
Attendees Kate Green, Secretary to the Board David Seabrooke, Trust Secretary		
Contact for this meeting: Kate Green (kate.green4@nhs.net) or 020 7288 3589		

	Agenda Item	Doc	Action and timing
1.	Apologies	-	
2.	Declarations of Interest – Board Directors to declare any new or changed interests	-	
3.	Minutes to approve the minutes of the previous meeting held on 25 April 2012	1	Approve (5)
4.	Matters Arising and Action log	2	Note (5)
5.	Chairman's Report <i>Joe Liddane, Chairman</i>	-	Receive (5)
6.	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Receive (5)
7.	Board Forward Planner 2012 <i>David Seabrooke, Trust Secretary</i>	4	Approve (5)
Quality & Safety			
8.	Patient Story <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	-	Receive (15)

	Agenda Item	Doc	Action and Timing
9.	Quality Committee Progress Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	5	Receive (15)
10.	Outpatients Survey Action Plan <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	6	Approve (10)
11.	Monitor Quality Governance Framework <i>Celia Ingham Clark, Executive Medical Director</i>	7	Receive (10)
Operational Performance and Planning			
12.	Performance Dashboard <i>Maria da Silva, Chief Operating Officer</i>	8	Receive (15)
13.	Monthly Finance Report <i>Richard Martin, Director of Finance</i>	9	Receive (15)
14.	Corporate Objectives <i>Dr Yi Mien Koh, Chief Executive</i>	10	Approve (10)
15.	Olympics Resilience <i>Maria da Silva, Chief Operating Officer</i>	11	Approve (10)
16.	Workforce Strategy – measures of success <i>Maria da Silva, Chief Operating Officer</i>	12	Receive (10)
Governance, Risk Management and Assurance			
17.	Audit & Risk Committee Report <i>Peter Freedman, Chair of Audit Committee</i> <i>Richard Martin, Director of Finance</i>	13	Receive (15)
18.	Staff Engagement Plan <i>Maria da Silva, Chief Operating Officer</i>	14	Receive (10)
19.	Communications from Today's meeting <i>Joe Liddane, Chairman</i>	-	Receive (5)
20.	Any other urgent business		
21.	Date of next meeting: 27 June Whittington Education Centre Room 6		

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, The Whittington Hospital NHS Trust, Magdala Avenue, London N19 5NF.