

<b>Meeting</b>	<b>Trust Board</b>	
<b>Date &amp; time</b>	<b>27 June 2012 at 2.30pm</b>	
<b>Venue</b>	<b>Whittington Education Centre</b>	
<b>AGENDA</b>		
<b>To: Trust Board</b> 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
<b>Attendees</b> Kate Green, Secretary to the Board David Seabrooke, Trust Secretary		
<b>Contact for this meeting: Kate Green (<a href="mailto:kate.green4@nhs.net">kate.green4@nhs.net</a>) or 020 7288 3589</b>		

Agenda Item		Action and timing
1.	<b>Apologies</b>	
2.	<b>Declarations of Interest</b> – Board Directors to declare any new or changed interests	<i>Verbal</i>
3.	<b>Minutes</b> to approve the minutes of the previous meeting held on 23 May 2012	Approve (5)
4.	<b>Matters Arising and Action log</b>	Note (5)
5.	<b>Chairman's Report</b> <i>Joe Liddane, Chairman</i>	<i>Verbal</i> Receive (5)
6.	<b>Chief Executive's Report</b> <i>Dr Yi Mien Koh, Chief Executive</i>	Receive (5)
<b>Quality &amp; Safety</b>		
7.	<b>Patient Story</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	<i>Verbal</i> Receive (10)
8.	<b>Quality Committee Progress Report</b> <i>Bronagh Scott, Director of Nursing &amp; Patient Experience</i>	Receive (10)



	<b>Agenda Item</b>	<b>Action and Timing</b>
9.	<b>Quality Account</b> <i>Celia Ingham Clark, Executive Medical Director</i>	Approve (10)
<b>Operational Performance and Planning</b>		
10.	<b>Performance Dashboard</b> <i>Maria da Silva, Chief Operating Officer</i>	Receive (20)
11.	<b>Monthly Finance Report</b> <i>Richard Martin, Director of Finance</i>	Receive (20)
<b>Governance, Risk Management and Assurance</b>		
12.	<b>FT application progress report</b> <i>Richard Martin, Director of Finance</i>	Receive (30)
13.	<b>Audit &amp; Risk Committee Report</b> <i>Peter Freedman, Chair of Audit Committee</i> <i>Richard Martin, Director of Finance</i>	Receive (15)
14.	<b>Annual Report</b> <i>Siobhan Harrington, Director of Strategy/Deputy CEO</i>	Approve (5)
15.	<b>Committee Memberships and Finance &amp; Development Committee Terms of Reference</b> <i>David Seabrooke, Trust Secretary</i>	Approve (5)
16.	<b>Communications from Today's meeting</b> <i>Joe Liddane, Chairman</i>	<i>Verbal</i> Discuss (5)
17.	<b>Any other urgent business</b>	
18.	<b>Date of next meeting:</b> 25 July 2012	

**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.