

Meeting	Trust Board
Date & time	1 October 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
14/139	Patient Story <i>Philippa Davies, Director of Nursing & Patient Experience</i>	1	Receive (20)
14/140	Apologies	Verbal	
14/141	Minutes: To approve the minutes of the previous meeting held on 3 September 2014	2	Approve (10)
14/142	Chairman's Report <i>Steve Hitchins, Chairman</i>	Verbal	Receive (10)
14/143	Chief Executive's Report <i>Simon Pleydell, Chief Executive</i>	3	Receive (10)
Strategy and Policy			
14/144	Strategy development - Next steps and engagement plan <i>Siobhan Harrington Director of Strategy</i>	4	Review (10)
Performance and Delivery			

14/145	Performance & Finance Report <i>Lee Martin, COO and Ursula Grueger, Deputy CFO</i> <i>i. Performance & Quality Dashboard (August Data)</i> <i>ii. Activity</i> <i>iii. Finance, including CQUIN and CIP)</i>	5	Receive (15)
14/146	TDA Board Statements <i>Simon Pleydell, Chief Executive</i>	7	Receive (10)
Workforce : staffing and agency			
14/147	Safe Staffing Report <i>Philippa Davies, Director of Nursing & Patient Experience</i>	8	Receive (10)
Governance and Regulatory			
14/148	Governance Review <i>Siobhan Harrington, Director of Strategy</i>	9	Receive (10)
14/149	Complaints/Serious Incidents report <i>Philippa Davies, Director of Nursing & Patient Experience</i>	Verbal	Receive (10)
14/150	Section 75 Agreements (Beverley Tarka LBH) <i>Simon Grodinsky and Cllr Janet Burgess, LBI</i> <i>Beverley Tarka and Michael Murphy, LBH</i>	10	Note (10)
14/151	Audit & Risk Committee Report <i>Rob Whiteman, Chair of Audit & Risk Committee</i>	11	Receive (10)
14/152	Finance and Business Development Committee Report <i>Tony Rice, Non Executive Director</i>	12	Receive (10)
Any other urgent business and Questions from the public			
Date of next meeting:			
14/153	5 Nov 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.			

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