

5

Meeting	Trust Board – Public		
Date & time	03 May 2017 at 1400hrs – 1645hrs		
Venue	Whittington Education Centre, Room 7		
AGENDA			
Members – Non-Executive Directors Steve Hitchins, Chair Deborah Harris-Ugbomah, Non-Executive Director Tony Rice, Non-Executive Director Anu Singh, Non-Executive Director Prof Graham Hart, Non-Executive Director David Holt, Non-Executive Director Yua Haw Yoe, Non-Executive Director		Members – Executive Directors Simon Pleydell, Chief Executive Siobhan Harrington, Director of Strategy & Deputy Chief Executive Stephen Bloomer, Chief Finance Officer Dr Richard Jennings, Medical Director Philippa Davies, Director of Nursing and Patient Experience Carol Gillen, Chief Operating Officer	
Attendees – Associate Directors Dr Greg Battle, Medical Director (Integrated Care) Norma French, Director of Workforce Lynne Spencer, Director of Communications & Corporate Affairs			
Secretariat Kate Green, Minute Taker			
Contact for this meeting: lynne.spencer1@nhs.net or 07733 393178			
Agenda Item		Paper	Action and Timing
Patient Story			
	Patient Story Philippa Davies, Director of Nursing & Patient Experience	Verbal	Note 1400hrs
17/058	Declaration of Conflicts of Interests Steve Hitchins, Chair	Verbal	Declare 1420hrs
17/059	Apologies & Welcome Steve Hitchins, Chair	Verbal	Note 1425hrs
17/060	Draft Minutes, Action Log & Matters Arising 05 April 2017 Steve Hitchins, Chair	1	Approve 1430hrs
17/061	Chairman’s Report Steve Hitchins, Chair	Verbal	Note 1435hrs
17/062	Chief Executive’s Report Simon Pleydell, Chief Executive	2	Approve 1445hrs
Patient Safety & Quality			

17/063	Serious Incident Report Month 12 <i>Philippa Davies, Chief Nurse</i>	3	Approve 1455hrs
17/064	Safer Staffing Report Month 12 <i>Philippa Davies, Chief Nurse</i>	4	Approve 1505hrs
17/065	Quarterly Quality & Patient Safety Report Q4 2016/17 <i>Richard Jennings, Medical Director</i>	5	Approve 1515hrs
17/066	Patient Survey Results - Picker Presentation <i>Philippa Davies, Chief Nurse</i>	6	Approve 1525hrs
Performance			
17/067	Financial Performance Month 12 <i>Stephen Bloomer, Chief Finance Officer</i>	7	Approve 1545hrs
17/068	Budget Setting 2017/18 <i>Stephen Bloomer, Chief Finance Officer</i>	8	Approve 1555hrs
17/069	Performance Dashboard Month 12 <i>Carol Gillen, Chief Operating Officer</i>	9	Approve 1605hrs
Strategy			
17/070	Health & Wellbeing Partnership Agreement draft <i>Simon Pleydell, Chief Executive Officer</i>	10	Approve 1615hrs
17/071	Corporate Objectives draft 2017/18 <i>Siobhan Harrington, Deputy Chief Executive/Dir. of Strategy</i>	11	Approve 1625hrs
17/072	Heatwave Plan 2017/18 <i>Carol Gillen, Chief Operating Officer</i>	12	Approve 1635hrs
Committee Minutes			
17/073	Quality Committee draft Minutes 8 March 2017 <i>Anu Singh, Non Executive Director</i>	13	Approve 1645hrs
Any other urgent business and questions from the public			
	No items		
Date of next Trust Board Meeting			
	07 June 2017 at 1400hrs to 1630hrs at the Whittington Education Centre Room 7, Magdala Avenue, N19 5NF		
Register of Conflicts of Interests: The Register of Members' Conflicts of Interests is available for viewing during working hours from Lynne Spencer, Director of Communications & Corporate Affairs, at Trust Headquarters, Ground Floor, Jenner Building, Whittington Health, Magdala Avenue, London N19 5NF - communications.whitthealth@nhs.net .			

