

TRUST BOARD¹
Thursday 27 November 2014 at 1500
Sir William Well's Atrium, Royal Free Hospital, ground floor

Dominic Dodd, Chairman

| ITEM | | LEAD | PAPER |
|-----------|---|----------------------|--------------|
| 1. | ADMINISTRATIVE ITEMS | | |
| 1.1 | Apologies for absence – Prof A Schapira | D Dodd | |
| 1.2 | Minutes of meeting held on 23 October 2014 | D Dodd | 1.1 |
| 1.3 | Matters arising report | D Dodd | 1.2 |
| 1.4 | Record of items discussed at the Part II board meeting on 23 October 2014 | D Dodd | 1.3 |
| 1.5 | Declaration of interests | D Dodd | v |
| 1.6 | Patients' voices | K Slemeck | v |
| 2. | ORGANISATIONAL AGENDA | | |
| 2.1 | Referral to treatment (RTT) waiting times progress report | K Slemeck | 2.1 |
| 2.2 | Nursing/midwifery staffing – six monthly review | D Sanders | 2.2 |
| 2.3 | General election guidance | E Kearney | 2.3 |
| 3. | OPERATIONAL AGENDA | | |
| 3.1 | Chair and chief executive's report | D Dodd / D Sloman | 3.1 |
| 3.2 | Performance reports: <ul style="list-style-type: none"> • Finance • Trust performance dashboard | C Clarke W Smart | 3.2 3.2.1 |
| 3.3 | Medical revalidation quarterly report | S Powis | 3.3 |
| | <i>Governance and Regulation: reports from board committees</i> | | |
| 3.4 | Finance and performance committee (20 November 2014) | D Finch | v |
| 3.5 | Transfer of Barnet and Chase Farm Hospitals charity funds to Royal Free Charity | C Clarke | 3.4 |
| 3.6 | Audit committee (27 November 2014) | D Oakley | v |
| 3.7 | Strategy and investment committee (12 November 2014) | D Dodd | 3.5 |
| 3.8 | Patient safety committee (25 October 2014) | S Ainger | 3.6 |
| 3.9 | Integration committee (12 November 2014) | D Sloman | 3.7 |
| 4. | ANY OTHER BUSINESS | | |
| 4.1 | Questions from the public | D Dodd | v |
| | End of public meeting | | |

¹ In accordance with the Health & Social Care Act 2012, all Trust Board meetings must be held in public. All decisions which require the board's collective approval can only be made at a Trust Board (or a Part II meeting held in closed session to discuss confidential matters).

List of members and attendees

| Members | |
|-----------------------|---|
| Dominic Dodd | Non-executive director and Chairman |
| Stephen Ainger | Non-executive director |
| Dean Finch | Non-executive director |
| Deborah Oakley | Non-executive director |
| Jenny Owen | Non-executive director |
| Prof Anthony Schapira | Non-executive director |
| David Sloman | Chief executive |
| Caroline Clarke | Chief finance officer and deputy chief executive |
| Prof. Stephen Powis | Medical director |
| Deborah Sanders | Director of nursing |
| Kate Slemeck | Chief operating officer |
| In attendance | |
| Katie Donlevy | Director of service transformation |
| Kim Fleming | Director of planning |
| David Grantham | Director of workforce and organisational development |
| Dr Mike Greenberg | Divisional director of women's and children's services |
| Prof George Hamilton | Divisional director of surgery and associated services |
| Emma Kearney | Interim director of corporate affairs and communications |
| Andrew Panniker | Director of capital and estates |
| Dr Steve Shaw | Divisional director of urgent care |
| William Smart | Director of information management and technology |
| Dr Robin Woolfson | Divisional director of transplant and specialist services |
| Alison Macdonald | Acting trust secretary |