

TRUST BOARD

CHAIR : NARENDRA MAKANJI

Wednesday, 19 September 2007
10:00 Post Graduate Centre, Room 4

AGENDA

Document

07/078	Apologies for absence	<i>Verbal</i>
07/079	Declaration of interests	<i>Verbal</i>
07/080	Chairman's communications	<i>Verbal</i>
07/081	Minutes of the Trust Board meeting of 18 July 2007 Matters arising:	1
07/082	Chief Executive's Report <i>David Sloman, Chief Executive</i>	2

Strategy:

07/083	Foundation Trust update and Integrated Business Plan <i>Susan Sorensen, Director of Strategy and Performance</i>	3
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Operational Performance:

07/084	Finance report <i>Richard Martin, Director of Finance</i>	4
07/085	Access Performance Report <i>Kate Slemeck, Director of Operations</i>	5
07/086	Service Development update <i>Kate Slemeck, Director of Operations</i>	6
07/087	Patient Feedback Report and DH complaints consultation <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7
07/088	Visible leadership programme update <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8

Risk:

07/089	Clinical Governance report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	9
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07/090	Infection control report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	10
07/091	Risk Management and Assurance <i>Margaret Boltwood, Director of Corporate Affairs and HR</i> <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	11

Regulatory:

07/092	Annual health check process for 07/08 <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	12
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Other:

07/093	Annual Report <i>Siobhan Harrington, Director of Primary Care</i>	13
07/094	Voluntary services annual report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	14
07/095	Any other urgent business	
07/096	Opportunity for questions from the floor on matters considered by the Board	
07/097	Date of next Trust Board meeting : 21 November 2007	

END OF PART 1 - EXCLUSION OF PRESS AND PUBLIC

To resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest. (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)

REGISTER OF INTERESTS

A register of members' interests is available for viewing by the public. The Register will be available at the meeting or during working hours via Margaret Boltwood, at Trust Headquarters, Ground Floor, Jenner Building, The Whittington Hospital NHS Trust, Highgate Hill, London N19 5NF