

# TRUST BOARD

CHAIR : PETER FARMER

Wednesday, 21 November 2007

10:00, Trevor Clay Centre, Room 2

## AGENDA

	<b>Document</b>
07/098 Apologies for absence	<i>Verbal</i>
07/099 Declaration of interests	<i>Verbal</i>
07/100 Chairman's communications	<i>Verbal</i>
07/101 Minutes of the meeting of 19 September Matters arising:	1
07/102 Chief Executive Report <i>David Sloman, Chief Executive</i>	2
<a href="#"><u>Strategy:</u></a>	
07/103 FT application <i>Susan Sorensen, Director of Strategy and Performance</i>	3
07/104 Redevelopment Update <i>Susan Sorensen, Director of Strategy and Performance</i>	4
07/105 Right Care Right Place <i>Siobhan Harrington, Director of Primary Care</i>	5
07/106 18 weeks update <i>Kate Slemeck, Director of Operations</i>	6
<a href="#"><u>Operational Performance:</u></a>	
07/107 Infection control report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7
07/108 Finance report <i>Richard Martin, Director of Finance</i>	8
07/109 Access Report <i>Kate Slemeck, Director of Operations</i>	9

07/110	HR Quarterly report <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	10
07/111	Corporate Objectives 2007/8 : Performance to date <i>Susan Sorensen, Director of Strategy &amp; Performance</i>	11
07/112	Smoke Free Policy <i>Siobhan Harrington, Director of Primary Care</i>	12
<u>Risk:</u>		
07/113	Clinical Governance report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	13
<u>Regulatory:</u>		
07/114	Annual audit letter <i>Richard Martin, Director of Finance</i>	14
07/115	Charitable funds : Annual report and Accounts <i>Richard Martin, Director of Finance</i>	15
<u>Other:</u>		
07/116	Clinical ethics report <i>Clarissa Murdoch, Consultant, Care of Older People</i>	16
07/117	Dates of 2008 meetings <i>David Sloman, Chief Executive</i>	17
07/118	Non-executive Director reports	<i>Verbal</i>
07/119	Any other urgent business	
07/120	Opportunity for questions from the floor on matters considered by the Board	
07/121	Date of next Trust Board meeting : <b>16 January 2008</b>	

#### **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