

TRUST BOARD

Magdala Avenue
London
N19 5NF

CHAIR : JOE LIDDANE

Tel: 020 7272 3070
Fax: 020 7288 5550

Wednesday, 16th January 2008

10:00 – 13:00, **Trevor Clay Centre, Room 1**

AGENDA

		<i>Document</i>	<i>Time allowed (minutes)</i>
08/001	Apologies for absence	<i>Verbal</i>	
08/002	Minutes of the meeting of 21 November 2007	1	(5)
	Matters arising:		
08/003	Chief Executive Report <i>David Sloman, Chief Executive</i>	2	(5)
<u>Strategy:</u>			
08/004	FT application 1. Application process 2. Governance rationale 3. Draft Constitution 4. Membership strategy 5. Draft Code of Conduct <i>Susan Sorensen, Director of Strategy & Performance</i>	3	(20)
08/005	Employment Promise <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	4	(15)
<u>Operational Performance:</u>			
08/006	Performance Management Dashboard <i>Susan Sorensen, Director of Strategy & Performance</i>	5	(20)
08/007	Access Report and 18 week update <i>Kate Slemeck, Director of Operations</i>	6	(15)
08/008	Finance report and budget setting 08/09 <i>Richard Martin, Director of Finance</i>	7	(10)
08/009	Infection Control update <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8	(15)
<u>Regulatory:</u>			
08/010	Declaration of Interests	9	(2)

Margaret Boltwood, Director of Corp Affairs and HR

Other:

- | | | |
|--------|---|---------------|
| 08/011 | Non-executive Director reports | <i>Verbal</i> |
| 08/012 | Any other urgent business | |
| 08/013 | Opportunity for questions from the floor on matters considered by the Board | |
| 08/014 | Date of next Trust Board meeting : 19th March | |

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