

# TRUST BOARD

Magdala Avenue  
London  
N19 5NF

CHAIR : JOE LIDDANE

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Tuesday, 20 May 2008

1430, Guthrie Room

76 Portland Place W1B 1NT

## AGENDA

		<b>Document</b>
08/079	Apologies for absence	<i>Verbal</i>
08/080	Declaration of Interests	<i>Verbal</i>
08/081	Minutes of the meeting of 16 <sup>th</sup> April Matters arising:	1
08/082	Chief Executive Report <i>David Sloman, Chief Executive</i>	2
 <u>Operational Policies and Performance:</u>		
08/083	Dashboard report <i>Susan Sorensen, Director of Strategy and Performance</i>	3
08/084	Finance report <i>Richard Martin, Director of Finance</i>	4
 <u>Governance, risk management and assurance</u>		
08/085	Control of infection report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	5
08/086	NHS London quarterly performance monitoring: self certification <i>Susan Sorensen, Director of Strategy &amp; Performance</i>	6
08/087	Trust Board Committee structure <i>David Sloman, Chief Executive</i>	7
08/088	Report from FT Programme Board <i>David Sloman, Chief Executive</i>	8

Other:

08/089	Annual staff survey and action plan <i>Margaret Boltwood, Director of Human Resources</i>	9
08/090	Single Equality Scheme <i>Margaret Boltwood, Director of Human Resources</i>	10
08/091	Register of seals – annual notification to Board <i>Margaret Boltwood, Director of Human Resources</i>	11
08/092	Any other urgent business	
08/093	Opportunity for questions from the floor on matters considered by the Board	
08/094	Date of next Trust Board meeting : <b>18 June 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