

**The Whittington Hospital NHS Trust
Programme of meetings and seminars**

Document 08, Appendix 3
Trust Board
20 May 2008

16 April 08	20/21 May 08	18 June 08	16 July 08	17 September 08	15 October 08
Away Day		Morning Seminar 09.00 to 12.00 (from June)			
10.00 Child Protection presentation (Postponed)	The Trust's Strategic direction and board development	<ul style="list-style-type: none"> • Marketing strategy • Service development <ul style="list-style-type: none"> ○ Maternity & NICU ○ DTC ○ Paeds ED ○ Demand Management ○ Polyclinic & urgent care development ○ ISIS development (isolation unit) 	<ul style="list-style-type: none"> • Child Protection presentation • Governance, risk management and assurance • IBP risk and mitigations 	<ul style="list-style-type: none"> • Board of Directors and Council of governors working relationship 	<ul style="list-style-type: none"> • Service development <ul style="list-style-type: none"> ○ Maternity & NICU ○ DTC ○ Paeds ED ○ Demand Management ○ Polyclinic & urgent care development ○ ISIS development (isolation unit)
Trust Board Agenda Part 1					
Standing items Apologies for absence Declaration of interests Minutes of the previous meeting Chief Executive's report					
Strategy					
<ul style="list-style-type: none"> • Estates Strategy • Business case for orthopaedic consultant appointment • Nurse consultant paediatric A&E appointment 	<ul style="list-style-type: none"> • Covered in the away day 	<ul style="list-style-type: none"> • Board away day follow up • Maternity/N ICU business case PID • IM&T Strategy - draft 	<ul style="list-style-type: none"> • Maternity/NICU progress report • Draft IBP and progress report on the LTFM • IM&T Strategy - final 	<ul style="list-style-type: none"> • Approve revised IBP 	<ul style="list-style-type: none"> • Healthcare for London progress review
Operational policies and performance					
Standing items Dashboard report Finance Report					

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Operational policies and performance (continued)					
<ul style="list-style-type: none"> NHS provider risk rating for 2008-09 Principles of a Single Equality Scheme SLA KPIs for 2008-09 Energy and Sustainability investment proposal 	<ul style="list-style-type: none"> Annual Staff survey and action plan Single Equality Scheme 	<ul style="list-style-type: none"> Detailed review of the clinical quality dashboard domain 	<ul style="list-style-type: none"> Detailed review of workforce and efficiency dashboard domain Board training on fire, risk management, hand hygiene Annual patient survey 	<ul style="list-style-type: none"> Exception reports arising from the dashboard Staff survey action plan update Service Line Reporting (SLR) 	<ul style="list-style-type: none"> Exception reports arising from dashboard
Governance, risk management and assurance					
<ul style="list-style-type: none"> Action plan in response to Ernst & Young Stage 2 report Control of infection report Complaints and patient feedback report 	<ul style="list-style-type: none"> Board and committee structure Report from FT Programme Board on action plans Control of infection report Audit Committee Annual Report Register of seals 	<ul style="list-style-type: none"> Report from Audit Committee Assurance Framework and risk register Control of infection Annual Report Report from FT Programme Board on action plans 	<ul style="list-style-type: none"> Report from FT Programme Board on action plans Annual Report and Accounts Annual reports on health & safety, radiation protection and fire safety 	<ul style="list-style-type: none"> Report from Audit and Assurance Committee Assurance Framework and risk register NHS London risk ratings (Q1) Report from FT Project Board Annual Health check published scores Charitable Funds Annual report and accounts 	<ul style="list-style-type: none"> Half year review of performance against objectives Board statement on working capital and FRP
Other					

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Part 2					
Standing items					
PFI monitoring of operational performance SUI report					
	<ul style="list-style-type: none"> • Patient level costing and service line reporting (commercial in confidence) 		<ul style="list-style-type: none"> • Patient level costing and service line reporting 	Board as Trustees of Charitable Funds <ul style="list-style-type: none"> • Building for Babies Appeal • Fundraising development strategy • Report on General fund • Report on directorate funds 	<ul style="list-style-type: none"> • Patient level costing and service line reporting