

# TRUST BOARD

Magdala Avenue  
London  
N19 5NF

Tel: 020 7272 3070  
Fax: 020 7288 5550

CHAIR : JOE LIDDANE

Wednesday, 18<sup>th</sup> June 2008

1:00, Postgraduate Centre, room 4

## AGENDA

### *Document*

08/095	Apologies for absence	<i>Verbal</i>
08/096	Declaration of Interests	<i>Verbal</i>
08/097	Minutes of the meeting of 20 <sup>th</sup> May 2008 Matters arising:	1
08/098	Chief Executive Report <i>David Sloman, Chief Executive</i>	2

### Strategy:

08/099	Feedback from the TB Away Day <i>Joe Liddane, Chairman</i>	<i>Verbal</i>
08/100	IM&T 2008/9 Strategic Plan <i>Glenn Winteringham, IM&amp;T Consultant</i>	3

### Operational Policies and Performance:

08/101	Dashboard Report <i>Susan Sorensen, Director of Strategy &amp; Performance</i>	4
08/102	Finance Report <i>Richard Martin, Director of Finance</i>	5
08/103	Corporate and Directorate Objectives <i>Susan Sorensen, Director of Strategy &amp; Performance</i>	6

### Governance, Risk Management and Assurance:

08/104	Annual Accounts for year ended 31 <sup>st</sup> March 2008 <i>Richard Martin, Director of Finance</i>	7
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08/105	Control of Infection Report <i>Deborah Wheeler, Director of Nursing</i>	8
08/106	Audit committee Terms of Reference <i>Susan Sorensen, Director of Strategy &amp; Performance</i>	9
08/107	Assurance Framework & Risk Register <i>Susan Sorensen, Director of Strategy &amp; Performance</i>	10
08/108	Child protection annual report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	11
08/109	Any other urgent business	
08/110	Opportunity for questions from the floor on matters considered by the Board	
08/111	Date of next Trust Board meeting: <b>16 July 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