

TRUST BOARD

Magdala Avenue
London
N19 5NF

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CHAIR : JOE LIDDANE

Wednesday, 18th June 2008

1:00, Postgraduate Centre, room 4

AGENDA

Document

08/112	Apologies for absence	<i>Verbal</i>
08/113	Declaration of Interests	<i>Verbal</i>
08/114	Minutes of the meeting of 18 th June 2008 Matters arising:	1
08/115	Chief Executive Report <i>David Sloman, Chief Executive</i>	2

Strategy:

08/116	Maternity and NICU service development: progress report <i>Susan Sorensen, Director of Strategy & Performance</i>	3
08/117	National In-patient Survey and Action Plan <i>Siobhan Harrington, Director of Primary Care</i>	4

Operational Policies and Performance:

08/118	Dashboard Report <i>Susan Sorensen, Director of Strategy & Performance</i>	5
08/119	Finance Report <i>Richard Martin, Director of Finance</i>	6
08/120	Infection Control Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7
08/121	NHS London Provider Performance: 2007/08 out-turn <i>Susan Sorensen, Director of Strategy & Performance</i>	8

Governance, Risk Management and Assurance:

08/122	Report from Foundation Trust Programme Board <i>Susan Sorensen, Director of Strategy & Performance</i>	9
08/123	Audit Committee – Minutes of meeting on 10 June 08 <i>Susan Sorensen, Director of Strategy & Performance</i>	10

Other:

08/124	Any other urgent business	
08/125	Opportunity for questions from the floor on matters considered by the Board	
08/126	Date of next Trust Board meeting: 17th September, in the Trevor Clay Centre, Room 1	

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