

TRUST BOARD

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CHAIR : JOE LIDDANE

Wednesday, 17th September 2008

1:00, TREVOR CLAY CENTRE, ROOM 2

AGENDA

	Document	Minutes
08/127 Apologies for absence	Verbal	
08/128 Declaration of Interests	Verbal	
08/129 Minutes of the meeting of 16 th July 2008 Matters arising:	1	
08/130 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	15
<u>Strategy:</u>		
08/131 IM&T Strategy <i>Glenn Winteringham, IM&T Consultant</i>	<i>presentation and separate paper</i>	15 15
08/132 Customer Focused Marketing Strategy <i>Siobhan Harrington, Director of Primary Care</i>	3	15
<u>Operational Policies and Performance:</u>		
08/133 Dashboard Report <i>Fiona Elliott, Acting Director Planning and Performance</i>	4	5
08/134 Finance Report <i>Richard Martin, Director of Finance</i>	5	20
08/135 Infection Control Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	6	10
08/136 Ratification of Q1 monitoring report to NHS London <i>Fiona Elliott, Acting Director Planning and Performance</i>	7	5

		Document	Minutes
<u>Governance, Risk Management and Assurance:</u>			
08/137	Report from Foundation Trust Programme Board <i>Fiona Elliott, Acting Director Planning and Performance</i>	8	5
08/138	Report from Audit Committee <i>Anna Merrick, Non Executive Director</i>	9	10
08/139	Charitable Funds Annual Report and Accounts <i>Richard Martin, Director of Finance</i>	10	5
08/140	Local Clinical Excellence Awards 2007/08 <i>Mrs Celia Ingham-Clark, Medical Director</i>	11	5
<u>Other:</u>			
08/141	Any other urgent business		
08/142	Opportunity for questions from the floor on matters considered by the Board		5
08/142	Date of next Trust Board meeting: 15th October, in the Postgraduate Centre Room 4		

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