

# TRUST BOARD

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N19 5NF

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**CHAIR : JOE LIDDANE**

Wednesday, 15<sup>th</sup> October 2008

1:00, Postgraduate Centre, Room 4

## AGENDA

	Document	Minutes
08/143 Apologies for absence	Verbal	
08/144 Declaration of Interests	Verbal	
08/145 Minutes of the meeting of 24 <sup>th</sup> September 2008 Matters arising:	1	
08/146 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	15
<u><a href="#">Strategy:</a></u>		
08/147 Risk Management Strategy <i>Fiona Elliott, Acting Director Planning and Performance</i>	3	5
08/148 Response to consultation on NHS Constitution <i>Siobhan Harrington, Director of Primary Care</i>	4	15
08/149 Healthcare for London update <i>Fiona Elliott, Acting Director Planning and Performance</i>	5	10
08/150 Maternity services review update <i>Kate Slemeck, Director of Operations</i>	6	10
<u><a href="#">Operational Policies and Performance:</a></u>		
08/151 Dashboard Report <i>Fiona Elliott, Acting Director Planning and Performance</i>	7	5
08/152 Finance Report <i>Richard Martin, Director of Finance</i>	8	20
08/153 Infection Control Report <i>Julie Andrews, DIPC</i>	9	10

		Document	Minutes
08/154	Service Line Reporting implementation <i>Richard Martin, Director of Finance</i>	10	5

Governance, Risk Management and Assurance:

08/155	Annual Report from Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	11	5
08/156	Board Assurance Framework <i>Susan Sorensen, Corporate Secretary</i>	12	5

Other:

08/157	Any other urgent business		
08/158	Opportunity for questions from the floor on matters considered by the Board		5
08/159	Date of next Trust Board meeting: <b>19<sup>th</sup> November in the Trevor Clay Centre, room 2</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