

TRUST BOARD

Magdala Avenue
London
N19 5NF

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CHAIR : JOE LIDDANE

Wednesday, 19th November 2008

1:00, Trevor Clay Centre room 2

AGENDA

	Document	Timing (minutes)
08/160 Apologies for absence	Verbal	
08/161 Declaration of Interests	Verbal	
08/162 Minutes of the meeting of 15 th October 2008 Matters arising:	1	
08/163 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u>Strategy:</u>		
08/164 Integrated Business Plan : summary report <i>Fiona Elliott, Director Planning and Performance</i>	3	15
<u>Operational Policies and Performance:</u>		
08/165 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	4	30
08/166 Infection Control Report and DIPC annual report <i>Julie Andrews, DIPC</i>	5	10
08/167 Finance Report <i>Richard Martin, Director of Finance</i>	6	20
08/168 Staff survey action plan updates <i>Margaret Boltwood, Director of Human Resources</i>	7	10
08/169 Healthcare Commission Annual Health Check <i>Fiona Elliott, Director Planning and Performance</i>	8	5

		Document	Timing
<u>Governance, Risk Management and Assurance:</u>			
08/170	Report from Audit Committee <i>Anna Merrick, Audit Committee Chair</i>	9	10
08/171	Annual reports: Health & safety <i>Philip lent, Director of Facilities</i>	10	5
08/172	2008/0 Core Standards Declaration self certification process <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	11	10
08/173	Ratification of Q2 monitoring report to NHS London <i>Fiona Elliott, Director Planning and Performance</i>	12	5
<u>Other:</u>			
08/174	Dates of 2009 meetings	13	
08/175	Any other urgent business		
08/176	Opportunity for questions from the floor on matters considered by the Board		
08/177	Date of next Trust Board meeting: 17th December in the Trevor Clay Centre, room 2		

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

The register of members' interests is available for viewing by the public at the meeting or during working hours from Susan Sorensen, Corporate Secretary, at Trust Headquarters, Ground Floor, Jenner Building, The Whittington Hospital NHS Trust, Magdala Avenue, London N19 5NF