

TRUST BOARD

Magdala Avenue
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N19 5NF

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CHAIR : JOE LIDDANE

Wednesday, 17th December 2008

13:00, Trevor Clay Centre room 2

AGENDA

	Document	Timing (Minutes)
08/178 Apologies for absence	Verbal	
08/179 Declaration of Interests	Verbal	
08/180 Minutes of the meeting of 19 th November 2008 Matters arising:	1	
08/181 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u>Strategy:</u>		
08/182 Healthcare for London: Implementation progress report <i>Fiona Elliott, Director Planning and Performance</i>	3	20
08/183 Five year Capital Plan <i>Philip Ient, Director of Facilities</i>	4	10
08/184 Strategic Review of Cost Improvement Programmes 2004/05 to 2012/13 <i>Richard Martin, Director of Finance</i>	5	20
08/185 HR Strategy: Review of progress <i>Margaret Boltwood, Director of Human Resources</i>	6	10
<u>Operational Policies and Performance:</u>		
08/186 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	7	30
08/187 Finance Report <i>Richard Martin, Director of Finance</i>	8	20

08/188 Infection Control Report 9 10
Julie Andrews, DIPC

08/189 Corporate objectives 2008-09: Review of Progress 10 15
Fiona Elliott, Director Planning and Performance

[Governance, Risk Management and Assurance:](#)

08/190 Safeguarding Children in Haringey 11 10
Deborah Wheeler, Director of Nursing and Clinical Development

[Other:](#)

08/191 Dates of 2009 meetings 12 0

08/192 Any other urgent business

08/193 Opportunity for questions from the floor on matters considered by the Board

08/194 Date of next Trust Board meeting:
21st January 2009 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