

TRUST BOARD

Magdala Avenue
London
N19 5NF

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CHAIR : JOE LIDDANE

Wednesday, 21st January 2009

1:00, Trevor Clay Centre room 2

AGENDA

| | Document | Minutes |
|--|---------------|---------|
| 09/001 Apologies for absence | <i>Verbal</i> | |
| 09/002 Minutes of the meeting of 17 th December 2008 Matters arising: | 1 | 5 |
| 09/003 Chief Executive's Report <i>David Sloman, Chief Executive</i> | 2 | 10 |
| <u>Strategy:</u> | | |
| 09/004 Customer Focused Marketing Strategy: progress report <i>Siobhan Harrington, Director of Primary Care</i> | 3 | 10 |
| 09/005 Trust Communications Strategy <i>Siobhan Harrington, Director of Primary Care</i> | 4 | 15 |
| 09/006 Healthcare for London Implementation update <i>Fiona Elliott, Director Planning and Performance</i> | 5 | 5 |
| 09/007 Foundation Trust Project Board Report <i>Fiona Elliott, Director Planning and Performance</i> | 6 | 10 |
| <u>Operational Policies and Performance:</u> | | |
| 09/008 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i> | 7 | 20 |
| 09/009 Infection Control Report <i>Julie Andrews, DIPC</i> | 8 | 15 |
| 09/010 Finance Report <i>Richard Martin, Director of Finance</i> | 9 | 10 |

| | | Document | Minutes |
|---|--|----------|-----------|
| <u>Governance, Risk Management and Assurance:</u> | | | |
| 09/011 | Report from the Audit Committee <i>Susan Sorensen, Corporate Secretary</i> | 10 | 10 |
| 09/012 | Safeguarding Children in Haringey <i>Deborah Wheeler, Director of Nursing and Clinical Development</i> | 11 | 10 |
| 09/013 | Information Governance action plan <i>Glenn Winteringham, IM&T Consultant</i> | 12 | 5 |
| 09/014 | Care Quality Commission Registration <i>Deborah Wheeler, Director of Nursing and Clinical Development</i> | 13 | 5 |
| 09/015 | Board Assurance Framework: quarterly review <i>Susan Sorensen, Corporate Secretary</i> | 14 | 5 |
| <u>Other:</u> | | | |
| 09/016 | Any other urgent business | | |
| 09/017 | Opportunity for questions from the floor on matters considered by the Board | | |
| 09/018 | Date of next Trust Board meeting: 18th February 2009 in the Trevor Clay Centre, room 2 | | (2hrs.15) |

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