

TRUST BOARD

Magdala Avenue
London
N19 5NF

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CHAIR : JOE LIDDANE

Wednesday, 18th February 2009

1:00, Trevor Clay Centre room 2

AGENDA

	Document	Minutes
09/019 Apologies for absence	<i>Verbal</i>	
09/020 Minutes of the meeting held on 21 st January 2009 Matters arising:	1	5
09/021 Chief Executive's Report <i>David Sloman, Chief Executive</i>	2	20
<u>Strategy:</u>		
09/022 Five year Financial Plan 2009-2014 <i>Richard Martin, Director of Finance</i>	<i>Verbal</i>	10
09/023 Foundation Trust application update report <i>David Sloman, Chief Executive</i>	<i>Verbal</i>	10
<u>Operational Policies and Performance:</u>		
09/024 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	3	20
09/025 Emergency Department Healthcare Commission patient satisfaction survey results <i>Helen Brown, Director of Operations</i>	4	20
09/026 Infection Control Report <i>Julie Andrews, DIPC</i> <i>Deborah Wheeler, Director of Nursing and Clinical Dev.</i>	5	10
09/027 Financial Position – Month 10 (January 2009) <i>Richard Martin, Director of Finance</i>	6	10
09/028 Ratification of Q3 monitoring report to NHS London <i>Fiona Elliott, Director Planning and Performance</i>	7	5

Governance, Risk Management and Assurance:

09/029	Safeguarding children reviews in Haringey Report anticipated 16/17 Feb <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8	10
09/030	Register of Directors' interests <i>Susan Sorensen, Corporate Secretary</i>	9	5
09/031	Revision of Charitable Funds policies and procedures <i>Richard Martin, Director of Finance</i>	10	5

Other:

- 09/032 Any other urgent business
- 09/033 Opportunity for questions from the floor on matters considered by the Board
- 09/034 Date of next Trust Board meeting:
18th March, 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

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