

TRUST BOARD

Magdala Avenue
London
N19 5NF

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CHAIR : JOE LIDDANE

Wednesday, 18th March 2009

1:00, Postgraduate Centre Room 4

AGENDA

	Document	Minutes
09/035 Apologies for absence	Verbal	
09/036 Declaration of interests	Verbal	
09/037 Minutes of the meeting of 18 th February 2009 Matters arising:	1	5
09/038 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u>Strategy:</u>		
09/039 Patient Safety First campaign Mrs Celia Ingham-Clark, Medical Director	3	30
09/040 FT application <i>David Sloman, Chief Executive</i>	4	10
<u>Operational Policies and Performance:</u>		
09/041 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	5	10
09/042 Exception Reporting on Sickness Absence <i>Margaret Boltwood, Director of Human Resources</i>	6	10
09/043 Infection Control Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7	10
09/044 Finance Report <i>Richard Martin, Director of Finance</i>	8	10
09/045 2009/10 Annual plan and annual budget <i>Fiona Elliott, Director Planning and Performance</i> <i>Richard Martin, Director of Finance</i>	9	30

09/046	NHS London risk ratings (Q3) <i>Fiona Elliott, Director Planning and Performance</i>	10	5
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Governance, Risk Management and Assurance:

09/047	Report from Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	11	15
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09/048	Hygiene Code Inspection report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	12	5
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09/049	Healthcare Commission Core Standards 2008/9 compliance declaration <i>David Sloman, Chief Executive</i>	13	10
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Other:

09/050	Any other urgent business		
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09/051	Opportunity for questions from the floor on matters considered by the Board		
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2hrs 40

09/052	Date of next Trust Board meeting: 15th April 2009 in the Postgraduate Centre Room 4		
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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