

# TRUST BOARD

CHAIR : JOE LIDDANE

Wednesday, 15<sup>th</sup> April 2009

1:00, Postgraduate Centre Room 4

## AGENDA

	Document	Minutes
09/053 Apologies for absence	Verbal	
09/054 Declaration of interests	Verbal	
09/055 Minutes of the meeting of 18 <sup>th</sup> March 2009 Matters arising:	1	5
09/056 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u>Strategy:</u>		
09/057 Maternity Redevelopment: position statement <i>Fiona Elliott, Director of Planning and Performance</i>	3	15
09/058 National Staff Survey 2008 results <i>Margaret Boltwood, Director of Human Resources</i>	4	10
<u>Operational Policies and Performance:</u>		
09/059 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	5	10
09/060 Infection Control Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	6	10
09/061 Finance Report <i>Richard Martin, Director of Finance</i>	7	10
<u>Governance, Risk Management and Assurance:</u>		
09/062 Information Governance update <i>Glenn Winteringham, IM&amp;T Consultant</i>	8	10
09/063 Board Assurance Framework <i>Fiona Elliott, Director Planning and Performance</i>	9	5

09/064	Risk Register update <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	10	5
09/065	Declaration of Hospitality <i>Susan Sorensen, Corporate Secretary</i>	11	0
<u>Other:</u>			
09/066	Any other urgent business		
09/067	Opportunity for questions from the floor on matters considered by the Board		10
09/068	Date of next Trust Board meeting: <b>20<sup>th</sup> May 2009, Trevor Clay Centre, Room 2</b>		100mins

#### **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