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TRUST BOARD

CHAIR : JOE LIDDANE

Wednesday, 20th May 2009

14:00, Trevor Clay Centre, Room 2

AGENDA

		Document	Minutes
09/069	Apologies for absence	<i>Verbal</i>	
09/070	Declaration of interests	<i>Verbal</i>	
09/071	Minutes of the meeting of 15 th April 2009 Action notes and matters arising:	1	5
09/072	Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u>Strategy:</u>			
09/073	Provider Landscape <i>David Sloman, Chief Executive</i>	<i>verbal</i>	10
09/074	Procurement Strategy <i>Philip Ient, Director of Facilities</i>	3	10
09/075	Corporate Objectives 2009/10 and 2008/09 out-turn <i>David Sloman, Chief Executive</i>	4	10
09/076	Care Quality Commission in-patient survey 2008 <i>Siobhan Harrington, Director of Primary Care</i>	5	15
<u>Operational Policies and Performance:</u>			
09/077	Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	6	10
09/078	Infection Control Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7	10
09/079	Finance Report <i>Richard Martin, Director of Finance</i>	8	10
09/080	Ratification of Q4 monitoring report to NHS London <i>Fiona Elliott, Director Planning and Performance</i>	9	5

Governance, Risk Management and Assurance:

09/081	Review of the involvement and action taken by health bodies in relation to the case of Baby P <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	10	10
09/082	Register of Seals <i>David Sloman, Chief Executive</i>	11	5
09/083	Report from Audit Committee <i>Anna Merrick, Non Executive Director</i>	12	10

Other:

09/084	Any other urgent business		
09/085	Opportunity for questions from the floor on matters considered by the Board		10
09/086	Date of next Trust Board meeting: 17th June 2009, Trevor Clay Centre, Room 2		125 mins

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