

# TRUST BOARD

CHAIR : JOE LIDDANE

Wednesday, 17<sup>th</sup> June 2009

13:00, Trevor Clay Centre, Room 2

## AGENDA

	Document	Minutes
09/087 Apologies for absence	Verbal	
09/088 Declaration of interests	Verbal	
09/089 Minutes of the meeting of 20 <sup>th</sup> May 2009 Action notes and matters arising	1	5
09/090 Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u><a href="#">Operational Policies and Performance</a></u>		
09/091 Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	3	10
09/092 Finance Report <i>Richard Martin, Director of Finance</i>	4	10
<u><a href="#">Strategy:</a></u>		
09/093 Provider Landscape <i>David Sloman, Chief Executive</i>	verbal	15
09/094 Carbon Reduction Strategy <i>Philip Ient, Director of Facilities</i>	5	10
<u><a href="#">Governance, Risk Management and Assurance:</a></u>		
09/095 Lessons from the Healthcare Commission report into Mid Staffordshire NHS Foundation Trust <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	6	15
09/096 Report from the Audit Committee on the Annual Accounts 2008/09 <i>Anna Merrick, Chair of Audit Committee</i>	7	5
09/097 Child Protection Annual Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8	10

09/098	Knowledge Management update <i>Mrs Celia Ingham Clark, Medical Director</i>	9	10
<u>Other:</u>			
09/099	Any other urgent business		
09/100	Opportunity for questions from the floor on matters considered by the Board		10
09/101	Date of next Trust Board meeting: <b>15<sup>th</sup> July 2009, Trevor Clay Centre, Room 2</b>		1hr 50

#### **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