

# TRUST BOARD

Magdala Avenue  
London  
N19 5NF

CHAIR : JOE LIDDANE

Tel: 020 7272 3070  
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Wednesday, 15<sup>th</sup> July 2009

13:00, Trevor Clay Centre, Room 2

## AGENDA

		Document	Minutes
09/102	Apologies for absence	Verbal	
09/103	Declaration of interests	Verbal	
09/104	Minutes of the meeting of 17 <sup>th</sup> June 2009 Action notes and matters arising:	1	5
09/105	Chief Executive Report <i>David Sloman, Chief Executive</i>	2	10
<u>Strategy:</u>			
09/106	Estates Strategy <i>Philip Ient, Director of Facilities</i>	3	10
<u>Operational Policies and Performance:</u>			
09/107	Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	4	10
09/108	Finance Report <i>Richard Martin, Director of Finance</i>	5	10
09/109	2008 Staff Survey progress report <i>Margaret Boltwood, Director of Human Resources</i>	6	10
09/110	Single Equality Scheme: annual review <i>Margaret Boltwood, Director of Human Resources</i>	7	5
<u>Governance, Risk Management and Assurance:</u>			
09/111	Report from Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	8	5
09/112	Clinical Governance Annual Report <i>Deborah wheeler, Director of Nursing and Clinical Development</i>	9	10

09/113	Board Assurance Framework <i>Fiona Elliott, Director Planning and Performance</i>	10	15
<a href="#">Other:</a>			
09/114	Any other urgent business		
09/115	Opportunity for questions from the floor on matters considered by the Board		10
09/116	Date of next Trust Board meeting: <b>16<sup>th</sup> September 2009, Trevor Clay Centre Room 2</b>		1hr 40

#### **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