

# TRUST BOARD

**CHAIR : JOE LIDDANE**

Wednesday, 16<sup>th</sup> September 2009

14:00 **Trust Board, Trevor Clay Centre, Room 2**

18:00 **AGM and Staff Achievement Awards, Undergraduate Centre**

## AGENDA

		Doc.	Action and timing (mins)
09/117	Apologies for absence		Verbal
09/118	Declaration of interests		Verbal
09/119	Minutes of the meeting of 15 <sup>th</sup> July 2009 Action notes and matters arising:	1	Note (5)
09/120	<i>Report from the Chairman Joe Liddane, Chairman</i>		Verbal
09/121	Appointment of Specialist Advisor <i>Joe Liddane, Chairman</i>	2	Decision (5)
09/122	Report from the Executive Committee <i>Deborah Wheeler, Deputy Chief Executive</i>	3	Note (10)
<u>Strategy:</u>			
09/123	Provider landscape <i>Tim Jaggard, Deputy Director of Finance</i>	4	Note (10)
09/124	Patient Safety Campaign progress report <i>Mrs Celia Ingham-Clark, Medical Director</i>	5	Discussion (10)
<u>Operational Policies and Performance:</u>			
09/125	Dashboard Report <i>Matthew Boazman, Assistant Director of Operations</i>	6	Discussion (10)

		Doc.	Action and timing (mins)
09/126	Finance Report <i>Richard Martin, Director of Finance</i>	7	Discussion (10)
09/127	Pandemic Influenza planning <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8	Decision (10)
<u>Governance, Risk Management and As:</u>			
09/128	Q1 NHS London Corporate Governance Assessment Return <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	9	Decision (10)
09/129	Report from the Audit Committee including Annual Report and Annual Audit letter <i>Anna Merrick, Non-Executive Director</i>	10	Note (15)
09/130	Safeguarding Children Review <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	11	Decision (5)
09/131	Infection, Prevention and Control Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	12	Note (5)

Other:

09/132	Any other urgent business		
09/133	Opportunity for questions from the floor on matters considered by the Board		
09/134	Date of next Board Seminar: <b>21<sup>st</sup> October 2009, Trevor Clay Centre, Room 2</b> Date of next Trust Board meeting: <b>18<sup>th</sup> November 2009, Trevor Clay Centre Room 2</b>		

**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