

# TRUST BOARD

**CHAIR : JOE LIDDANE**

1300, Wednesday, 18<sup>th</sup> November 2009  
Trevor Clay Centre, Room 2

(NEDs only lunch at 1200, Trevor Clay Centre, room 2)

## AGENDA

		Doc.	Action and timing (mins)
09/135	Apologies for absence	Verbal	
09/136	Declaration of interests	Verbal	
09/137	Minutes of the meeting of 16 <sup>th</sup> September 2009 Action notes and matters arising:	1	Note (5)
09/138	<i>Report from the Chairman Joe Liddane, Chairman</i>	Verbal	
09/139	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Strategy:</u>			
09/140	Capital Plan 2010/11 <i>Philip Ient, Director of Facilities</i>	3	Discussion (10)
09/141	Staff Engagement <i>Margaret Boltwood, Director of Human Resources</i>	4	Discussion (10)
<u>Operational Policies and Performance:</u>			
09/142	Dashboard Report <i>Fiona Elliott, Director Planning and Performance</i>	5	Discussion (10)
09/142B	Maternity and Birth Centre Activity Report <i>Kate Slemeck, Director of Operations</i>	5.1	Discussion (5)
09/143	Finance Report <i>Richard Martin, Director of Finance</i>	6	Discussion (10)
09/144	CQC Core standards declaration <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7	Ratification (5)



		Doc.	Action and timing (mins)
09/145	Pandemic Influenza planning <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8	Decision (10)
09/146	Clinical Excellence Awards <i>Mrs Celia Ingham Clark, Medical Director</i>	9	Decision (5)
09/147	Consultant appraisal report <i>Mrs Celia Ingham-Clark, Medical Director</i>	10	Information (5)

Governance, Risk Management and Assurance:

09/148	Infection, Prevention and Control Annual Report <i>Julie Andrews, DIPC</i>	11	Note (5)
09/149	Quarter 2 Governance self assessment <i>Fiona Elliott, Director Planning and Performance</i>	12	Decision (10)
09/150	Freedom of Information Act Model Publication Scheme <i>Susan Sorensen, Corporate Secretary</i>	13	Decision (5)
09/151	Report from the Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	14	Discussion (10)
09/152	NHS Constitution <i>Siobhan Harrington, Director of Primary Care</i>	15	(Discussion) (10)

Other:

09/153	Board dates 2010	16	Information
09/154	Any other urgent business		
09/155	Opportunity for questions from the floor on matters considered by the Board		
09/156	Date of next Board Seminar: <b>16<sup>th</sup> December 2009, Trevor Clay Centre, Room 2</b> Date of next Trust Board meeting: <b>20<sup>th</sup> January 2010, 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