

TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 20th January 2010
Trevor Clay Centre, Room 2

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

AGENDA

		Doc.	Action and timing (mins)
10/001	Apologies for absence	Verbal	
10/002	Declaration of interests	Verbal	
10/003	Minutes of the meeting of 18 th November 2009 Action notes and matters arising:	1	Note (5)
10/004	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	(5)
10/005	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Strategy:</u>			
10/006	Patient Safety Strategy <i>Mrs Celia Ingham Clark, Medical Director</i>	3	Discussion (10)
10/007	Provider landscape <i>Rob Larkman, Chief Executive</i>	Verbal	Note (10)
10/008	Stroke Decommissioning <i>Fiona Smith, Director Planning and Performance</i>	4	Note (5)
<u>Operational Policies and Performance:</u>			
10/009	Dashboard Report <i>Fiona Smith, Director Planning and Performance</i>	5	Discussion (10)
10/010	Finance Report <i>Richard Martin, Director of Finance</i>	6	Discussion (10)

		Doc.	Action and timing (mins)
<u>Governance, Risk Management and Assurance:</u>			
10/011	Safeguarding Children Declaration <i>Siobhan Harrington, Interim Director Nursing & Clinical Development</i>	7	Ratification (5)
10/012	CQC Inspection Report <i>Siobhan Harrington, Interim Director of Nursing and Clinical Development</i>	8	Note (5)
10/013	CQC Registration 2010/11 <i>Siobhan Harrington, Interim Director of Nursing and Clinical Development</i>	9	Decision (5)
10/014	Report from Audit Committee <i>Anna Merrick, Chair Audit Committee</i>	10	Decision (5)
10/015	Board Assurance Framework <i>Susan Sorensen, Corporate Secretary</i>	11	Ratification (5)
10/016	NHS London Q3 Governance Return <i>Fiona Smith, Director Planning and Performance</i>	12	Ratification (5)

Other:

10/017	Any other urgent business		
10/018	Opportunity for questions from the floor on matters considered by the Board		95 mins
10/019	Date of next Board Seminar: 17th February 2010, Trevor Clay Centre, Room 2 Date of next Trust Board meeting: 17th March 2010, Trevor Clay Centre Room 2		

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