

TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 24th March 2010

Postgraduate Centre, room 4

(NEDs only lunch at 1200, Postgraduate Centre, Room 4)

AGENDA

		Doc.	Action and timing (mins)
10/020	Apologies for absence	Verbal	
10/021	Mid Staffordshire Report <i>Siobhan Harrington, Interim Director of Nursing and Clinical Development</i>	Presentation	Note (15)
10/022	Minutes of the meeting of 20 th January 2010 Action notes and matters arising:	1	Note (5)
10/023	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	(5)
10/024	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Strategy:</u>			
10/025	Provider landscape <i>Fiona Smith, Director of Planning and Performance</i>	Verbal	Note (10)
<u>Operational Policies and Performance:</u>			
10/026	Quality Account <i>Mrs Celia Ingham Clark, Medical Director</i>	3	Discussion (10)
10/027	Dashboard Report <i>Fiona Smith, Director Planning and Performance</i>	4	Discussion (10)
10/028	Equality performance dashboard <i>Margaret Boltwood, Director of Human Resources</i>	5	Discussion (15)
10/029	Finance Report <i>Richard Martin, Director of Finance</i>	6	Discussion (10)

		Doc.	Action and timing (mins)
<u>Governance, Risk Management and Assurance:</u>			
10/030	Single sex accommodation declaration <i>Fiona Smith, Director of Planning and Performance</i>	7	Ratification (5)
10/031	Report from the Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	8	Note (5)
10/032	Board Assurance Framework <i>Susan Sorensen, Corporate Secretary</i>	9	Ratification (5)
10/033	Audit Commission: Board Assurance Checklist <i>Fiona Smith, Director of Planning and Performance</i>	10	Discussion + Decision (15)
10/034	Register of Directors' interests <i>Susan Sorensen, Corporate Secretary</i>	11	Note (5)
10/035	CQC Provider registration update <i>Siobhan Harrington, Interim Director of Nursing and Clinical Development</i>	12	Note (5)
10/036	Haringey Ofsted report on Safeguarding <i>Siobhan Harrington, Interim Director of Nursing and Clinical Development</i>	13	Note (10)
10/037	Pandemic Flu <i>Siobhan Harrington, Interim Director of Nursing and Clinical Development</i>	14	Note (5)
<u>Other:</u>			
10/038	Clinical Excellence Awards <i>Mrs Celia Ingham Clark, Medical Director</i>	15	Note (5)
10/039	Any other urgent business		
10/040	Opportunity for questions from the floor on matters considered by the Board		
			2hrs 30 mins
10/041	Date of next Board Seminar: 21st April 2010, Trevor Clay Centre, Room 2 Date of next Trust Board meeting: 19th May 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