

TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 21st April 2010
Trevor Clay Centre, Room 2

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

AGENDA

		Doc.	Action and timing (mins)
10/042	Apologies for absence	Verbal	
10/043	Declaration of interests	Verbal	
10/044	Minutes of the meeting of 24 th March 2010 Action notes and matters arising:	1	Note (5)
10/045	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	(5)
10/046	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Strategy:</u>			
10/047	Provider landscape <i>Rob Larkman, Chief Executive</i>	Verbal	Note (10)
10/048	IM&T Report (i) - Workplan Outturn 2009-10 (ii) - Development Plan 2010-11	3	Note (5)

Operational Policies and Performance:

10/049	Finance Report <i>Richard Martin, Director of Finance</i>	4	Discussion (10)
10/050	Quality Account <i>Celia Ingham Clark, Medical Director</i>	5	Discussion (10)
10/051	Staff survey 2009: results and action plan <i>Margaret Boltwood, Director of Human Resources</i>	6	Discussion (10)

Governance, Risk Management and Assurance:

10/052	Q4 Governance Assessment Report to NHS London <i>Rob Larkman, Chief Executive</i>	7	Decision (5)
10/053	Register of Seals <i>Susan Sorensen, Corporate Secretary</i>	8	Note (5)

Other:

10/054	Any other urgent business		
10/055	Opportunity for questions from the floor on matters considered by the Board		120 mins
10/056	Date of next Board Seminar: 26th May 2010, Postgraduate Centre Room 5 Date of next Trust Board meeting: 23rd June 2010, Postgraduate Centre, Seminar Room A		

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