

TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 23rd June 2010

Postgraduate Centre, Seminar room A

(NEDs only lunch at 1200, Postgraduate Centre, Seminar room A)

AGENDA

		Doc.	Action and timing (mins)
10/057	Apologies for absence		<i>Verbal</i>
10/058	Declaration of interests		<i>Verbal</i>
10/059	Minutes of the meeting of 21 st April 2010 Action notes and matters arising:	1	Note (5)
10/060	Report from the Chairman <i>Joe Liddane, Chairman</i>		<i>Verbal</i> Note (5)
10/061	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u><i>Strategy:</i></u>			
10/062	Provider landscape <i>Rob Larkman, Chief Executive</i>		<i>Verbal</i> Note (10)
<u><i>Operational Policies and Performance</i></u>			
10/063	Dashboard report <i>Kate Slemeck, Director of Operations</i>	3	Discussion (10)
10/064	Finance Report <i>Richard Martin, Director of Finance</i>	4	Discussion (10)
10/065	Audit Commission review of day case and short stay surgery <i>Kate Slemeck, Director of Operations</i>	Presentation	Discussion (15)
10/066	Patient Experience results and strategy <i>Siobhan Harrington, Director of Primary Care</i>	5	Note (10)

		Doc.	Action and timing (mins)
<u>Governance, Risk Management and Assurance:</u>			
10/067	Report from Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	6	Note (10)
10/068	Draft Annual Accounts <i>Richard Martin, Director of Finance</i>	7	Ratify (5)
10/069	Audit Commission Board Assurance checklist <i>Susan Sorensen, Corporate Secretary</i>	8	Note (5)
10/070	Draft Annual Review <i>Siobhan Harrington, Director of Primary Care</i>	9	Note (10)
<u>Other:</u>			
10/071	Any other urgent business		
10/072	Opportunity for questions from the floor on matters considered by the Board		
10/073	Date of next Trust Board meeting: 28th July 2010, Postgraduate Centre, Room 4 Date of next Board Seminar: 24th November 2010, Trevor Clay Centre, room 2		105 mins

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