

# TRUST BOARD

**CHAIR : JOE LIDDANE**

1300, Wednesday, 28<sup>th</sup> July 2010

**Postgraduate Centre, Room 4**

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

## AGENDA

		Doc.	Action and timing (mins)
10/074	Apologies for absence	<i>Verbal</i>	
10/075	Declaration of interests	<i>Verbal</i>	
10/076	Minutes of the meeting of 23 <sup>rd</sup> June 2010 Action notes and matters arising:	1	Note (5)
10/077	Report from the Chairman <i>Joe Liddane, Chairman</i>	<i>Verbal</i>	Note (5)
10/078	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u><i>Strategy:</i></u>			
10/079	Update on patient safety strategy <i>Mrs Celia Ingham Clark, Medical Director</i>	3	Information Discussion (10)
10/080	Achieving Foundation Trust status <i>Rob Larkman, Chief Executive</i>	<i>Verbal</i>	Note (10)
<u><i>Operational Policies and Performance</i></u>			
10/081	Dashboard report <i>Kate Slemeck, Director of Operations</i>	4	Discussion (10)
10/082	Finance Report <i>Richard Martin, Director of Finance</i>	5	Discussion (10)
10/083	Staff survey <i>Margaret Boltwood, Director of Human Resources</i>	6	Discussion (10)



		<b>Doc.</b>	<b>Action and timing (mins)</b>
10/084	Reducing DNAs in Outpatients <i>Kate Slemeck, Director of Operations</i>	7	Discussion (10)
10/085	Equality & Diversity update <i>Margaret Boltwood, Director of Human Resources</i>	8	Note (10)
10/086	Policy Development: 1. Operating Framework Revision 2. White paper – “Liberating the NHS” : Implications for the Trust <i>Rob Larkman, Chief Executive</i>	9	Discussion (10)
10/087	Six Lives:The Provision of Public Services to People with Learning Disabilities <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	10	Discussion (10)

Governance, Risk Management and Assurance:

10/088	Report from the Audit Committee <i>Anna Merrick, Audit Committee Chair</i>	11	Decision (5)
10/089	Integrated governance (Standing Orders, Reservation and Delegation of Powers, Standing Financial Instructions) <i>Susan Sorensen, Corporate Secretary</i>	12	Decision (5)
10/090	Corporate Objectives 2010 – 11 <i>Rob Larkman, Chief Executive</i>	13	Discussion (5)
10/091	Quarterly Governance assessment to NHS London <i>Richard Martin, Director of Finance</i>	14	Note (5)
10/092	Risk Management Strategy Update <i>Susan Sorensen, Corporate Secretary</i>	15	Decision (5)

Other:

10/093	Any other urgent business		
10/094	Opportunity for questions from the floor on matters considered by the Board		
10/095	<b>22<sup>nd</sup> September 2010, Whittington Education Centre (WEC) Room 6</b> Date of next Board Seminar: <b>24<sup>th</sup> November 2010, Whittington Education Centre (WEC) Room 7</b>		135 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