

# TRUST BOARD

**CHAIR : JOE LIDDANE**

1300, Wednesday, 22<sup>nd</sup> September 2010  
**Whittington Education Centre, Room 6**

(NEDs only lunch at 1200, Whittington Education Centre, room 6)

## AGENDA

		Doc.	Action and timing (mins)
10/096	Apologies for absence	Verbal	
10/097	Declaration of interests	Verbal	
10/098	Minutes of the meeting of 28 <sup>th</sup> July 2010 Action notes and matters arising:	1	Note (5)
10/099	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
10/100	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Strategy:</u>			
10/101	Foundation Trust <i>Rob Larkman, Chief Executive</i>	Verbal	Note (10)
<u>Operational Policies and Performance</u>			
10/102	Dashboard report <i>Kate Slemeck, Director of Operations</i>	3	Discussion (10)
10/103	Finance Report <i>Richard Martin, Director of Finance</i>	4	Discussion (10)

		<b>Doc.</b>	<b>Action and timing (mins)</b>
10/104	Introduction of Magnetic Resonance Imaging for Coroners' Post Mortems at the Whittington Hospital <i>Dr Caroline Allum, Deputy Medical Director</i>	5	Decision (10)
<u>Governance, Risk Management and Assurance:</u>			
10/105	Independent Inquiry into Care Provided by Mid-Staffordshire NHS Foundation Trust – The Whittington Hospital Position <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	6	Note (10)
10/106	Report from the Audit Committee <i>Anna Merrick, Audit Committee Chair</i>	7	Decision (5)
10/107	Revalidation and Responsible Officer <i>Rob Larkman, Chief Executive</i>	8	Decision (10)
<u>Other:</u>			
10/108	Board dates for 2011 <i>Susan Sorensen, Corporate Secretary</i>	9	Note (5)
10/109	Any other urgent business		
10/110	Opportunity for questions from the floor on matters considered by the Board		(10)
10/111	Date of next Trust Board: <b>27<sup>th</sup> October 2010, Whittington Education Centre (WEC) Room 5</b> Date of next Board Seminar: <b>24<sup>th</sup> November 2010, Whittington Education Centre (WEC) Room 7</b>		

**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