

TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 27 October 2010

Whittington Education Centre, Room 6

(NEDs only lunch at 1200, Whittington Education Centre, room 5)

AGENDA

		Doc.	Action and timing (mins)
10/112	Apologies for absence	Verbal	
10/113	Presentation of Child Protection Annual Report <i>Lead Nurse, Safeguarding Children</i>	1	Discussion Decision (15)
10/114	Declaration of interests	Verbal	
10/115	Minutes of the meeting of 22 nd September Action notes and matters arising:	2	Note (5)
10/116	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
10/117	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	3	Note (10)
<u>Strategy:</u>			
10/118	Achieving Foundation Trust status <i>Rob Larkman, Chief Executive</i>	Verbal	Note (10)
10/119	Carbon Reduction Strategy <i>Philip Ient, Director of Facilities</i>	4	Discussion Decision (10)
<u>Operational Policies and Performance</u>			
10/120	Patient Experience Report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	5	Discussion (10)

		Doc.	Action and timing (mins)
10/121	Dashboard Report <i>Fiona Smith, Director of Planning and Performance</i>	6	Discussion (10)
10/122	Finance Report <i>Richard Martin, Director of Finance</i>	7	Discussion (10)

Governance, Risk Management and Assurance:

10/123	Infection prevention and control quarterly report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	8	Note (10)
10/124	Quarterly governance assessment to NHS London <i>Fiona Smith, Director of Planning and Performance</i>	9	Ratification (5)
10/125	Corporate Objectives 2010-11 <i>Fiona Smith, Director of Planning and Performance</i>	10	Decision (10)

Other:

10/126	Board Programme 2010-11 <i>Fiona Smith, Director of Planning and Performance</i>	11	Information (5)
10/127	Opportunity for questions from the floor on matters considered by the Board		(10)
10/128	Any other urgent business		
10/129	Date of next meeting: Board Seminar followed by Part 1 Trust Board 24th November 2010, Whittington Education Centre (WEC) Room 7 Date of next Trust Board: 15th December 2010, Whittington Education Centre (WEC) Room 1		

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