

TRUST BOARD

CHAIR : JOE LIDDANE

1500, Wednesday, 24 November 2010
Whittington Education Centre, Room 7

AGENDA

		Doc.	Action and timing (mins)
10/130	Apologies for absence	<i>Verbal</i>	
10/131	Declaration of interests	<i>Verbal</i>	
10/132	Minutes of the meeting of 27 October 2010 Action notes and matters arising:	1	Note (5)
<u>Strategy</u>			
10/133	Patient Safety update <i>Dr Richard Jennings, Deputy Medical Director</i>	<i>Verbal</i>	Discussion (5)
10/134	Integrated Care Organisation Business case <i>Rob Larkman, Chief Executive</i>	2	Discussion (30)
<u>Operational Policies and Performance</u>			
10/135	Finance Report <i>Richard Martin, Director of Finance</i>	3	Discussion (10)
<u>Governance, Risk Management and Assurance:</u>			
10/136	<i>Safeguarding children update presentation</i> <i>Jo Carroll, Clinical Nurse specialist</i>	<i>Verbal</i>	Note (10)
10/137	Child Protection Annual Report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	4	Discussion (10)
10/138	Report from Audit Committee <i>Anna Merrick, Audit Committee Chair</i>	5	Decision (5)
<u>Other:</u>			
10/139	Opportunity for questions from the floor on matters considered by the Board		(10)
10/140	Any other urgent business		
10/141	Date of next Trust Board: 15 December 2010, Whittington Education Centre (WEC) Room 1 26 January 2011, Whittington Education Centre (WEC) Room 10 Date of next Board Seminar: 23 February 2011, Whittington Education Centre (WEC) Room 6		

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