

# TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 15 December 2010  
Whittington Education Centre, Room 6

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

## AGENDA

		Doc.	Action and timing (mins)
10/142	Apologies for absence	Verbal	
10/143	Declaration of interests	Verbal	
10/144	Minutes of the meeting of 24 November Action notes and matters arising:	1	Note (5)
10/145	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
10/146	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Quality and Safety</u>			
10/147	Patient safety update report <i>Richard Jennings, Deputy Medical Director</i>	Verbal	Note (5)
10/148	The Productive Operating Theatre <i>Kate Slemeck, Director of Operations</i>	Presentation	Note (10)
<u>Strategy:</u>			
10/149	Achieving Foundation Trust status <i>Rob Larkman, Chief Executive</i>	Verbal	Note (10)
10/150	Draft Trust Capital Plan for 2011/12 <i>Phil Ient, Director of Facilities</i>	3	Note (5)

		Doc.	Action and timing (mins)
<u>Operational Performance</u>			
10/151	Dashboard Report <i>Fiona Smith, Director of Planning and Performance</i>	4	Discussion (10)
10/152	Finance Report <i>Richard Martin, Director of Finance</i>	5	Discussion (10)
<u>Governance, Risk Management and Assurance:</u>			
10/153	CQC 2009-10 Benchmark Tool and 2010-11 Quality and Risk Profile <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	6	(Note) (5)
10/154	Feedback from Q2 NHS London Governance Self Assessment <i>Fiona Smith, Director of Planning and Performance</i>	7	Info (5)
<u>Other:</u>			
10/155	Board dates 2011 <i>Rob Larkman, Chief Executive</i>	8	Info (5)
10/156	Opportunity for questions from the floor on matters considered by the Board		(10)
10/157	Any other urgent business		
10/158	Date of next Trust Board: <b>26 January WEC Room 10</b> Date of next Board Seminar: <b>23 February WEC Room 6</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