

# TRUST BOARD

CHAIR : JOE LIDDANE

1300, Wednesday, 26 January 2011  
Whittington Education Centre, Room 6

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

## AGENDA

		Doc.	Action and timing (mins)
11/001	Apologies for absence	Verbal	
11/002	Declaration of interests	Verbal	
11/003	Minutes of the meeting of 15 December 2010 Action notes and matters arising:	1	Note (5)
11/004	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
11/005	Report from the Executive Committee <i>Rob Larkman, Chief Executive</i>	2	Note (10)
<u>Quality and Safety</u>			
11/006	Patient Safety Strategy update report <i>Richard Jennings, Deputy Medical Director</i>	3	Note (5)
11/007	Nursing strategy update <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	4	Note (5)
11/008	Public Health White Paper <i>Caroline Allum, Deputy Medical Director</i>	5	Note (5)
<u>Strategy:</u>			
11/009	FT Programme <i>Fiona Smith, Director of Planning and Performance</i>	6	Decision (10)
11/010	UCLP update and Back office programme <i>Rob Larkman, Chief Executive</i>	7	Note (10)

		Doc.	Action and timing (mins)
<u>Operational Performance</u>			
11/011	Dashboard Report <i>Fiona Smith, Director of Planning and Performance</i>	8	Discussion (10)
11/012	Finance Report <i>Richard Martin, Director of Finance</i>	9	Discussion (10)
11/013	DNA target reduction – progress report <i>Kate Slemeck, Director of Operations</i>	10	Note (5)
11/014	Staff Engagement Action plan and progress report <i>Margaret Boltwood, Director of Human Resources</i>	11	Note (5)
11/015	Commissioning 2011/12 <i>Kate Slemeck, Director of Operations</i>	12	Note (5)
<u>Governance, Risk Management and Assurance</u>			
11/016	Infection prevention and control quarterly report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	13	Note (5)
11/017	Patient Experience and feedback <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	14	Note (5)
11/018	Clinical Governance annual report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	15	Note (5)
11/019	Report from the Audit Committee <i>Anna Merrick, Audit Committee Chair</i>	16	Note (5)
11/020	Review of Board Assurance Framework <i>Fiona Smith, Director of Planning and Performance</i>	17	Note (10)
11/021	Risk Register <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	18	Note (5)
<u>Other:</u>			
11/022	Opportunity for questions from the floor on matters considered by the Board		(10)
11/023	Any other urgent business		
11/024	Date of next Board Seminar: 23 <sup>rd</sup> February WEC room 6 Date of next Trust Board: 23 <sup>rd</sup> March 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