

TRUST BOARD

CHAIR : JOE LIDDANE

1500, Wednesday, 23 February 2011
Whittington Education Centre, Room 6

AGENDA

		Doc.	Action and timing (mins)
11/025	Apologies for absence	Verbal	
11/026	Declaration of interests	Verbal	
11/027	Minutes of the meeting of 26 January 2011 Action notes and matters arising:	1	Note (5)
11/028	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
<u>Strategy:</u>			
11/029	Haringey Children's Services <i>Siobhan Harrington, Acting Chief Executive</i>	2	Discussion (60)
<u>Operational Performance</u>			
11/030	Finance Report <i>Richard Martin, Director of Finance</i>	3	Discussion (15)
<u>Other:</u>			
11/031	Opportunity for questions from the floor on matters considered by the Board	Verbal	(10)
11/032	Any other urgent business		
11/033	Date of next Trust Board: 23 March WEC room 6 Date of next Board Seminar: 25 May WEC room 10		95 mins

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