

TRUST BOARD

CHAIR : JOE LIDDANE

14:30, Wednesday, 23 March 2011
Whittington Education Centre, Room 6

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

AGENDA

		Doc.	Action and timing (mins)
11/034	Apologies for absence	Verbal	
11/035	Minutes of the meeting of 23 February 2011 <i>Susan Sorensen, Corporate Secretary</i>	1	Note (5)
11/036	Action Notes and matters arising: meeting of 23 February 2011 <i>Susan Sorensen, Corporate Secretary</i>	2	Note (5)
11/037	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
11/038	Report from the Executive Committee <i>Siobhan Harrington, Acting Chief Executive</i>	3	Note (10)
<u>Quality and Safety</u>			
11/039	Patient Safety <i>Richard Jennings, Deputy Medical Director</i>	4 Follows	Note (10)
11/040	Patient Experience Report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	5	Note (10)
11/041	Staff Attitude Survey 2010 <i>Margaret Boltwood, Director of Human Resources</i>	6	Note (10)
<u>Strategy:</u>			
11/042	Whittington Health <i>Siobhan Harrington, Acting Chief Executive</i>	7 Follows	Note (10)

		Doc.	Action and timing (mins)
11/043	Health and Wellbeing Strategy <i>Margaret Boltwood, Director of Human Resources</i>	8	Note (5)
<u>Operational Performance</u>			
11/044	Dashboard Report <i>Fiona Smith, Director of Planning and Performance</i>	9	Discussion (10)
11/045	Finance Report <i>Richard Martin, Director of Finance</i>	10	Discussion (10)
<u>Governance, Risk Management and Assurance:</u>			
11/046	Report from the Audit Committee <i>Anna Merrick, Chair of Audit Committee</i>	11	Note (5)
11/047	Register of Directors' Interests <i>Siobhan Harrington, Acting Chief Executive</i>	12	Note (5)
11/048	Mixed sex accommodation self certification and compliance declaration <i>Fiona Smith, Director of Planning and Performance</i>	13	Note (5)
11/049	Child Protection Declaration <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	14	Note (5)
<u>Other:</u>			
11/050	Opportunity for questions from the floor on matters considered by the Board		(10)
11/051	Any other urgent business		
11/052	Date of next Trust Board:27 April 2011 venue TBC Date of next Board Seminar:25 May 2011 venue TBC		120 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