

# TRUST BOARD

CHAIR : JOE LIDDANE

**13:00, Wednesday, 27 April 2011**  
**West Green Learning Centre Rooms LF04+5**  
**Langham Road (Entrance on West Green Road)**  
**N15 3RB**

(NEDs only lunch at 1200, venue as above)

## AGENDA



		Doc.	Action and timing (mins)
11/053	Apologies for absence	Verbal	
11/054	Declaration of interests	Verbal	
11/055	Minutes of the meeting of 23 March 2011 <i>Susan Sorensen, Corporate Secretary</i>	1	Note (5)
11/056	Action Notes and matters arising: meeting of 23 March 2011 <i>Susan Sorensen, Corporate Secretary</i>	2	Note (5)
11/057	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (5)
11/058	Chief Executive's Report <i>Yi Mien Koh, Chief Executive</i>	3	Note (5)
<u><a href="#">Quality and Safety</a></u>			
11/059	Patient Safety – Reducing the risk of 'never' events <i>Richard Jennings, Deputy Medical Director</i>	4	Note (10)
11/060	Quality Account <i>Celia Ingham Clark, Medical Director</i>	5	Note (5)
11/061	Quality Risk Profile Update <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	6	Note (5)
<u><a href="#">Strategy:</a></u>			
11/062	Haringey Children's Community Services <i>Siobhan Harrington, Director of Primary Care</i>	7 follows	Decision (10)

		<b>Doc.</b>	<b>Action and Timing (mins)</b>
<u>Operational Performance</u>			
11/063	Dashboard Report <i>Fiona Smith, Director of Planning and Performance</i>	8	Discussion (10)
11/064	Finance Report <i>Richard Martin, Director of Finance</i>	9	Discussion (10)
<u>Governance, Risk Management and Assurance:</u>			
11/065	Update on medical revalidation and appraisal <i>Celia Ingham Clark, Medical Director</i>	10	Note (5)
11/066	Annual Report of Deed of Execution <i>Susan Sorensen, Corporate Secretary</i>	11	Note (5)
11/067	Quarterly Infection Control Report <i>Bronagh Scott, Director of Nursing and Clinical Development</i>	12	Note (5)
11/068	Amendment to Establishment Order <i>Susan Sorensen, Corporate Secretary</i>	13	Note (5)
<u>Other:</u>			
11/069	Clinical Excellence Awards <i>Celia Ingham Clark, Medical Director</i>	14	Note (5)
11/070	Alliance board minutes of last meeting <i>Siobhan Harrington, Director of Primary Care</i>	15	Note (5)
11/071	Opportunity for questions from the floor on matters considered by the Board		(10)
11/072	Any other urgent business		
11/073	Date of next Board Seminar:25 May 2011 venue WEC 6 Date of next Trust Board:22 June 2011 venue TBC		110 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