

# TRUST BOARD

CHAIR : JOE LIDDANE

**Meeting in Public 14.30 – 17.00**

**Wednesday, 27 July 2011**

Whittington Health

45 Middle Lane

London N8 8PH

## AGENDA



		Doc.	Action and timing (mins)
11/091	Apologies for absence	Verbal	
11/092	Declaration of Interests	Verbal	
11/093	Minutes of the meeting of 22 June 2011 <i>Susan Sorensen, Corporate Secretary</i>	1	Note (5)
11/094	Action Notes and matters arising: meeting of 22 June 2011 <i>Susan Sorensen, Corporate Secretary</i>	2	Note (5)
11/095	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (10)
11/096	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Note (5)
<u>Quality</u>			
11/097	Draft Terms of Reference Quality Committee <i>Bronagh Scott, Executive Director of Nursing and Patient Experience</i>	4	Note (10)
11/098	Learning from Systematic Mortality review <i>Celia Ingham Clark, Executive Medical Director</i>	5	Note (10)
<u>Strategy</u>			
11/099	Draft FT Constitution <i>Fiona Smith, Director of Planning and Programmes</i>	6	Note (10)
<u>Operational Policies and Performance</u>			
11/100	Dashboard Report <i>Fiona Smith, Director of Planning and Programmes</i>	7	Discussion (10)

		<b>Doc.</b>	<b>Action and Timing (mins)</b>
11/101	Finance Report <i>Richard Martin, Director of Finance</i>	8	Discussion (10)
11/102	Corporate Objectives 2011/13 <i>Dr Yi Mien Koh, Chief Executive</i>	9	Note (10)
<u><i>Governance, Risk and Compliance:</i></u>			
11/103	Annual Report and Accounts <i>Siobhan Harrington, Director of Strategy/Deputy CEO</i>	10	Note (10)
11/104	Report from Audit Committee <i>Peter Freedman, Chair of Audit Committee</i>	11	Note (10)
<u><i>For information:</i></u>			
11/105	Remuneration Committee report <i>Margaret Boltwood, Director of People</i>	12	Note (5)
<u><i>Other:</i></u>			
11/106	Opportunity for questions from the floor on matters considered by the Board		(10)
11/107	Any other urgent business		
11/108	<b>Date of next Board Seminar: 09.30 – 12.00 28 September 2011 WEC 6</b> <b>Date of next Trust Board: 12.00 – 17.00 28 September 2011 WEC 6</b>		120 mins

#### 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