

# TRUST BOARD

CHAIR : JOE LIDDANE

**Meeting in Public 14.30 – 17.00**  
**Wednesday, 28 September 2011**  
Whittington Health  
Whittington Education Centre, Room 6

## AGENDA



		Doc.	Action and timing (mins)
11/109	Apologies for absence	Verbal	
11/110	Declaration of Interests	Verbal	
11/111	Minutes of the meeting of 27 July 2011 <i>Susan Sorensen, Corporate Secretary</i>	1	Note (5)
11/112	Action Notes and matters arising: meeting of 27 July 2011 <i>Susan Sorensen, Corporate Secretary</i>	2	Note (5)
11/113	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (10)
11/114	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Note (5)
<u><a href="#">Strategy</a></u>			
11/115	Draft Membership strategy <i>Fiona Smith, Director of Planning and Programmes</i>	4	Note (5)
11/116	Draft Constitution <i>Fiona Smith, Director of Planning and Programmes</i>	5	Note (5)
11/117	Recruitment of 4 <sup>th</sup> Non Executive Director <i>Joe Liddane, Chairman</i>	6	Note (5)
<u><a href="#">Operational Policies and Performance</a></u>			
11/118	Dashboard Report <i>Fiona Smith, Director of Planning and Programmes</i>	7	Discussion (10)

		Doc.	Action and Timing (mins)
11/119	Finance Report <i>Richard Martin, Director of Finance</i>	8	Discussion (10)
11/120	Service Line Management Report <i>Richard Martin, Director of Finance</i>	9	Note (5)
<u><a href="#">Governance, Risk and Compliance:</a></u>			
11/121	Information Governance update <i>Fiona Smith, Director of Planning and Programmes</i>	10	Note (5)
11/122	Report from the Audit Committee <i>Peter Freedman, Chair of Audit Committee</i>	11	Note (5)
11/123	Audit Committee annual report <i>Peter Freedman, Chair of Audit Committee</i>	12	Note (5)
11/124	Child Protection Annual Reports 2010/11 <ul style="list-style-type: none"> <li>• Whittington Hospital</li> <li>• Islington Community Services</li> </ul> <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	13	Note (10)
<u><a href="#">Other:</a></u>			
11/125	Opportunity for questions from the floor on matters considered by the Board		(10)
11/126	Any other urgent business		
11/127	Date of next Board Seminar: 09.30 – 12.00 on 26 October 2011 Date of next Trust Board: 12.00 – 17.00 on 26 October 2011 45 Middle Lane N8 8PH Rm 3		100 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