

TRUST BOARD

CHAIR : JOE LIDDANE

14.00 – 17.00 (12.00 – 13.00 Staff lunch)
Wednesday, 26 October 2011
Whittington Health, Room 3, 45 Middle Lane
Crouch End N8 8PH

AGENDA



		Doc.	Action and timing (mins)
11/128	Apologies for absence	Verbal	
11/129	Declaration of Interests	Verbal	
11/130	Minutes of the meeting of 28 September 2011 <i>Kate Green, Secretary to the Board</i>	1	Note (5)
11/131	Action Notes and matters arising: meeting of 28 September 2011 <i>Kate Green, Secretary to the Board</i>	2	Note (5)
11/132	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (10)
11/133	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Note (5)
<u>Quality and Safety</u>			
11/134	Report from Quality and Safety Committee September 2011 <i>Sue Rubenstein, Chair of the Quality and Safety Committee</i>	4	Note (5)
<u>Strategy</u>			
11/135	Whittington Health Strategy <i>Siobhan Harrington, Director of Strategy/Deputy CEO</i>	5	
11/136	Foundation Trust Consultation : Revised Foundation Trust Draft Constitution Revised Foundation Trust Membership Strategy Draft Foundation Trust consultation <i>Fiona Smith, Director of Planning and Programmes</i>	6 a b c	Decision (10)

		Doc.	Action and Timing (mins)
<u>Operational Policies and Performance</u>			
11/137	Dashboard Report <i>Fiona Smith, Director of Planning and Programmes</i>	7	Discussion (10)
11/138	Finance Report <i>Richard Martin, Director of Finance</i>	8	Discussion (10)
11/139	Cost Improvement Programme Report <i>Richard Martin, Director of Finance</i>	9	Note (5)

Other:

11/140	Opportunity for questions from the floor on matters considered by the Board		(10)
11/141	Any other urgent business		
11/142	Date of next Board Seminar: 09.30 – 12.00 on 23 November 2011 Date of next Trust Board: 13.00 – 17.00 on 23 November 2011 Whittington Education Centre, Room 6		

REGISTER OF INTERESTS

The register of members' interests is available for viewing by the public at the meeting or during working hours from Trust Headquarters, Ground Floor, Jenner Building, The Whittington Hospital NHS Trust, Magdala Avenue, London N19 5NF