

TRUST BOARD

CHAIR : JOE LIDDANE

14.30 – 17.00

Wednesday, 23 November 2011

Whittington Education Centre, Room 6

AGENDA

		Doc.	Action and timing (mins)
11/143	Apologies for absence	Verbal	
11/144	Declaration of Interests	Verbal	
11/145	Minutes of the meeting of 26 October 2011 <i>Kate Green, Secretary to the Board</i>	1	Note (5)
11/146	Action Notes and matters arising: meeting of 26 October 2011 <i>Kate Green, Secretary to the Board</i>	2	Note (5)
11/147	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (10)
11/148	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	3	Note (5)

Quality and Safety

11/149	Report from the Quality and Patient Safety Committee <i>Bronagh Scott, Director of Nursing and Patient Experience</i>	Verbal	
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Strategy

11/150	FT Programme <ul style="list-style-type: none"> • IBP and LTFM <i>Fiona Smith, Director of Planning and Programmes</i>	4	
11/151	Integrated Care Strategy <i>Dr Yi Mien Koh, Chief Executive</i>	5	

Governance, Risk and Compliance:

11/152	UCLP London Cancer Governance <i>Dr Martin Kuper, Divisional Director Surgery and Diagnostics</i>	6	Note (5)
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		Doc.	Action and Timing (mins)
<u>Operational Policies and Performance</u>			
11/153	Dashboard Report <i>Maria da Silva, Chief Operating Officer</i>	7	Discussion (10)
11/154	Finance Report Including CIP <i>Richard Martin, Director of Finance</i> <i>Maria da Silva, Chief Operating Officer</i>	8	Discussion (10)
11/155	Service Line Management Report <i>Richard Martin, Director of Finance</i>	9	
<u>Other:</u>			
11/156	Opportunity for questions from the floor on matters considered by the Board		(10)
11/157	Any other urgent business		
11/158	Date of next meeting: Trust Board with Council of Governors : 13.00 – 17.00 14 December 2011, Crouch End		

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