

TRUST BOARD

CHAIR : JOE LIDDANE

14.30 – 17.00

Wednesday, 25 January 2012

Whittington Education Centre, Room 6

AGENDA



| | | Doc. | Action and timing (mins) |
|---|---|--------------|--------------------------|
| 12/001 | Apologies for absence | Verbal | |
| 12/002 | Declaration of Interests | Verbal | |
| 12/003 | Minutes of the meeting of 14 December 2011 <i>Kate Green, Trust Secretary</i> | 1 | Note (5) |
| 12/004 | Action Notes and matters arising: meeting of 14 December 2011 <i>Kate Green, Trust Secretary</i> | 2 | Note (5) |
| 12/005 | Report from the Chairman <i>Joe Liddane, Chairman</i> | Verbal | Note (10) |
| 12/006 | Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i> | 3 | Note (5) |
| <u>Quality and Safety</u> | | | |
| 12/007 | Report from the Quality Committee <i>Bronagh Scott, Director of Nursing and Patient Experience</i> | 4 | Note (5) |
| <u>Strategy</u> | | | |
| 12/008 | FT Application <ul style="list-style-type: none"> • Business Plan and LTFM <i>Fiona Smith, Director of Planning and Programmes</i> <i>Richard Martin, Director of Finance</i> | Presentation | Discussion (15) |
| 12/009 | Capital Investment: annual plan <i>Phil lent, Director of Estates and Facilities</i> | 5 | Note (5) |



| Doc. | Action and Timing (mins) |
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Operational Policies and Performance

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|--------|--|---|-----------------|
| 12/010 | Dashboard Report <i>Maria da Silva, Chief Operating Officer</i> | 6 | Note (5) |
| 12/011 | Finance Report / Cost Improvement Programme <i>Richard Martin, Director of Finance, Maria da Silva, COO</i> | 7 | Discussion (10) |

Other:

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|--------|--|--|--|
| 12/012 | Any other urgent business | | |
| 12/013 | Date of next Board Seminar: 09.30 – 12.00 on 22 February 2012 Date of next Trust Board: 12.00 – 17.00 on 22 February 2012 45 Middle Lane N8 8PH Rm 3 | | |

REGISTER OF INTERESTS

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