

TRUST BOARD

CHAIR : JOE LIDDANE

14.30 – 17.00

Wednesday, 22 February 2012

45 Middle Lane, Crouch End, N8 8PH

AGENDA



		Doc.	Action and timing (mins)
12/014	Apologies for absence	Verbal	
12/015	Declaration of Interests	Verbal	
12/016	Minutes of the meeting of 25 January 2012 <i>Kate Green, Trust Secretary</i>	1	Note (5)
12/017	Action Notes and matters arising: meeting of 25 January 2012 <i>Kate Green, Trust Secretary</i>	2	Note (5)
12/018	Report from the Chairman <i>Joe Liddane, Chairman</i>	Verbal	Note (10)
12/019	Appointment of Senior Independent Director <i>David Seabrooke, Interim Company Secretary</i>	3	Note (5)
12/020	Chief Executive's Report <i>Dr Yi Mien Koh, Chief Executive</i>	4	Note (5)
<u>Quality and Safety</u>			
12/021	Quality and Patient Safety Committee progress report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	5	Note (5)
12/022	CQC Report <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	6	Note (5)



Strategy

12/023	Nursing, Midwifery & Allied Health Professionals <i>Bronagh Scott, Director of Nursing & Patient Experience</i>	7	Note (10)
12/024	Carbon Reduction <i>Phil Ient, Director of Facilities</i>	8	Note (5)

Operational Performance and Planning

12/025	Dashboard Report <i>Maria da Silva, Chief Operating Officer</i>	9	Note (5)
12/026	Finance and Cost Improvement Programme Report <i>Richard Martin, Director of Finance</i> <i>Maria da Silva, Chief Operating Officer</i>	10	Note (10)
12/027	Quarterly QIPP Report <i>Fiona Smith, Director of Planning and Programmes</i>	11	Note (10)

Governance, Risk Management and Assurance:

12/028	Report from the Audit Committee <i>Peter Freedman, Chair of Audit Committee</i>	12	Note (5)
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Other:

12/029	Any other urgent business		
12/030	Date of next Board Seminar: 09.30 – 12.00 on 28 March 2012 Date of next Trust Board: 12.00 – 17.00 on 28 March 2012 St Anne's		

REGISTER OF INTERESTS

The register of members' interests is available for viewing 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.