

# TRUST BOARD

CHAIR : NARENDRA MAKANJI

Wednesday, 20 September 2006

10:00, Post Graduate Centre, Room 4

## AGENDA

		<b>Document</b>
00/075	Apologies for absence	<i>Verbal</i>
06/076	Declaration of interests	<i>Verbal</i>
06/077	Chairman's communications	<i>Verbal</i>
06/078	Minutes of the Trust Board of 19 July Matters arising:	1
06/079	Chief Executive Report <i>David Sloman, Chief Executive</i>	2
06/080	Finance report <i>Trish Donovan, Director of Finance</i>	3
06/081	Access Report <i>Kate Slemeck, Acting Director of Operations</i>	4
06/082	Pathology Systems Replacement <i>Glenn Winteringham, IM&amp;T Consultant</i>	5
06/083	Trust Board Agenda timetable <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	6
06/084	Clinical Governance report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7
06/085	Non-executive Director reports	<i>Verbal</i>
06/086	Any other urgent business	
06/087	Opportunity for questions from the floor on matters considered by the Board	
06/088	Date of next Trust Board meeting : <b>15 November 2006</b>	

## **END OF PART 1 - EXCLUSION OF PRESS AND PUBLIC**

**To resolve that representatives of the press and other members of the public be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest. (Section 1 (2) Public Bodies (Admission to Meetings) Act 1960)**

## **REGISTER OF INTERESTS**

A register of members' interests is available for viewing by the public. The Register will be available at the meeting or during working hours via Margaret Boltwood, at Trust Headquarters, Ground Floor, Jenner Building, The Whittington Hospital NHS Trust, Highgate Hill, London N19 5NF