

TRUST BOARD

CHAIR : NARENDRA MAKANJI

Wednesday, 19 July 2006

10:00, Post Graduate Centre, Room 4

AGENDA

	Document
06/055 Apologies for absence	<i>Verbal</i>
06/056 Declaration of interests	<i>Verbal</i>
06/057 Chairman's communications	<i>Verbal</i>
06/058 Minutes of the last meeting of 17 May 2006 Matters arising:	1
06/059 Chief Executive Report <i>David Sloman, Chief Executive</i>	2
06/060 Finance report <i>Susan Sorensen, Director of Finance</i>	3
06/061 Minutes of the Audit Committee of 21 June <i>Susan Sorensen, Director of Finance</i>	4
06/062 Annual Accounts <i>Susan Sorensen, Director of Finance</i>	5
06/063 Activity and performance <i>Kate Slemeck, Acting Director of Operations</i>	6
06/064 Patient survey <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7
06/065 Service Development Projects <i>Kate Slemeck, Acting Director of Operations</i>	8
06/066 Demand Management <i>Kate Slemeck, Acting Director of Operations</i>	9
06/067 Business Plan 06/07	10

Susan Sorensen, Director of Finance

06/068	Appointment of Acute Physicians <i>Kate Slemeck, Acting Director of Operations</i>	11
06/069	Clinical Governance report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	12
06/070	Leadership Strategy <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	13
06/071	Non-executive Director reports	<i>Verbal</i>
06/072	Any other urgent business	
06/073	Opportunity for questions from the floor on matters considered by the Board	
06/074	Date of next Trust Board meeting : 20 September 2006	

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

