

TRUST BOARD

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CHAIR : NARENDRA MAKANJI

Wednesday, 17 May 2006

10:00, Post Graduate Centre, Room 4

AGENDA

	Document
06/035 Apologies for absence	<i>Verbal</i>
06/036 Declaration of interests	<i>Verbal</i>
06/037 Chairman's communications	<i>Verbal</i>
06/038 Minutes of the meeting of 15 March 2006 Matters arising:	1
06/039 Chief Executive Report <i>David Sloman, Chief Executive</i>	2
06/040 Finance report <i>Susan Sorensen, Director of Finance</i>	3
06/041 Activity and performance <i>Tara Donnelly, Director of Operations</i>	4
06/042 Draft Business Plan and Objectives for 2006/07 <i>Susan Sorensen, Director of Finance</i>	5
06/043 Hospital of Choice for maternity services <i>Tara Donnelly, Director of Operations</i>	6
06/044 Register of Seals <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	7
06/045 NHS National Staff Survey <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	8
06/046 Annual Accounts <i>Susan Sorensen, Director of Finance</i>	9
06/047 Clinical Governance Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	10

06/048	Healthcare Commission Core Standards declaration <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	11
06/049	Draft integrated Standing Orders, Standing Financial Instructions and Scheme of Delegation <i>Susan Sorensen, Director of Finance</i>	12
06/050	FT Diagnostic Action Plan <i>Jon Green, Assistant Chief Executive</i>	13
06/051	Report from the Audit Committee Minutes of Audit Committee of 28 March Annual Report <i>Mr Peter Farmer, Vice Chairman</i>	14
06/052	Any other urgent business	
06/053	Opportunity for questions from the floor on matters considered by the Board	
06/054	Date of next Trust Board meeting : 19 July 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

