

TRUST BOARD

CHAIR : NARENDRA MAKANJI

Wednesday, 15 March 2006

10:00, Post Graduate Centre, [Room 4](#)

AGENDA

		Document
06/018	Apologies for absence	<i>Verbal</i>
06/019	Chairman's communications	<i>Verbal</i>
06/020	Minutes of the last meeting of 18 January 2006 Matters arising:	1
06/021	Chief Executive Report <i>David Sloman, Chief Executive</i>	2
06/022	Finance report <i>Susan Sorensen, Director of Finance</i>	3
06/023	Activity and performance <i>Kate Slemeck, Deputy Director of Operations</i>	4
06/024	Provider Sustainability Plan <i>Susan Sorensen, Director of Finance</i>	5
06/025	Service Development Update <i>Tara Donnelly, Director of Operations</i>	6
06/026	Clinical Governance Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	7
06/027	Health Care Commission Standards <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	8

06/028	Capital Programme 2006/7 <i>Phil Ient, Director of Facilities</i>	9
06/029	Assurance Framework <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	10
06/030	Communication and Marketing Strategy <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	11
06/031	Members Interests <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	12
06/032	Any other urgent business	
06/033	Opportunity for questions from the floor on matters considered by the Board	
06/034	Date of next Trust Board meeting : 17 May 2006	

END OF PART 1 –

No Part 2

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