

TRUST BOARD

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CHAIR : NARENDRA MAKANJI

Wednesday, 18 January 2006

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

AGENDA

	Document
06/001 Apologies for absence	<i>Verbal</i>
06/002 Declaration of interests	<i>Verbal</i>
06/003 Chairman's communications	<i>Verbal</i>
06/004 Minutes of the last meeting of 16 November 2005 Matters arising:	1
06/005 Chief Executive Report <i>David Sloman, Chief Executive</i>	2
06/006 Finance report <i>Susan Sorensen, Director of Finance</i>	3
06/007 Activity and performance <i>Kate Slemeck, Deputy Director of Operations</i>	4
06/008 Delivery of Sterile Services <i>Philip Ient, Director of Facilities</i>	5
06/009 Assurance & Risk Management <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	6
06/010 Leadership development <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	7
06/011 Charitable Funds Annual Report and Accounts <i>Susan Sorensen, Director of Finance</i>	8
06/012 Clinical Governance Report <i>Deborah Wheeler, Director of Nursing and Clinical Development</i>	9
06/013 Provider Sustainability Plan : Presentation	10

Susan Sorensen, Director of Finance
Document previously circulated

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|--------|---|----|
| 06/014 | FT Diagnostic project plans
<i>David Sloman, Chief Executive</i> | 11 |
| 06/015 | Any other urgent business | |
| 06/016 | Opportunity for questions from the floor on matters considered by the Board | |
| 06/017 | Date of next Trust Board meeting : 15 March 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