

# TRUST BOARD

CHAIR : NARENDRA MAKANJI

Wednesday, 21 March 2007

10:00, Post Graduate Centre, Room 4

## AGENDA

### *Document*

#### 10:00 – 10:15

07/020	Apologies for absence	<i>Verbal</i>
07/021	Chairman's communications	<i>Verbal</i>
07/022	Minutes of the meeting of 17 January Matters arising:	1
07/023	Chief Executive Report <i>David Sloman, Chief Executive</i>	2

#### 10:15 – 10:25

07/024	Month 11 Finance report <i>Richard Martin, Director of Finance</i>	3
07/025	Access Report <i>Kate Slomeck, Director of Operations</i>	4

#### 10:25 – 10:45

07/026	Annual Plan and Corporate Income and Expenditure budgets 2007/8 <i>Susan Sorensen, Director of Strategy and Performance</i>	5 (separate)
--------	--	-----------------

#### 10:45 – 11:00

07/027	Capital Programme 07/08 <i>Philip Ient, Director of Facilities</i>	6
07/028	Evolution of Transformation process <i>David Sloman, Chief Executive</i>	7
07/029	FT Project update	8

*Susan Sorensen, Director of Strategy and Performance*

11:00 – 11:15

07/030 Patient survey reports 9  
*Deborah Wheeler, Director of Nursing and Clinical Development*

11:15 – 11:35

07/031 Clinical Governance report 10  
*Deborah Wheeler, Director of Nursing and Clinical Development*

07/032 Strategic Outline Case 11  
*Philip Ient, Director of Facilities*

07/033 Assurance Framework and Risk Management 12  
*Margaret Boltwood, Director of Corporate Affairs and HR*

07/034 Energy and Sustainability Capital Fund 13  
*Philip Ient, Director of Facilities*

11:35 – 11:55

07/035 Review of Race Equality Scheme action plan 14  
*Margaret Boltwood, Director of Corporate Affairs and HR*

07/036 Gender Equality Scheme 15  
*Margaret Boltwood, Director of Corporate Affairs and HR*

11:55 – 12:00

07/037 Code of conduct and accountability: Declaration of interests and hospitality 16  
*Margaret Boltwood, Director of Corporate Affairs and HR*

07/038 Any other urgent business

07/039 Opportunity for questions from the floor on matters considered by the Board

07/040 Date of next Trust Board meeting : **16 May 2007**

## **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

