

TRUST BOARD

CHAIR : NARENDRA MAKANJI

Wednesday, 16 May 2007

10:00, Post Graduate Centre, Room 4

AGENDA

Document

10:00 – 10:10

07/041	Apologies for absence	<i>Verbal</i>
07/042	Declaration of interests	<i>Verbal</i>
07/043	Chairman's communications	<i>Verbal</i>
07/044	Minutes of the Trust Board meeting of 21 March 2007 Matters arising:	1

10:10 – 10:30

07/045	Chief Executive's Report <i>David Sloman, Chief Executive</i>	2
07/046	Finance report <i>Richard Martin, Director of Finance</i>	3
07/047	Access Performance Report – March 2007 <i>Kate Slomeck, Director of Operations</i>	4

10:30 – 10:50

07/048	Annual Report of the audit committee <i>Peter Farmer, Vice Chairman</i>	5
07/049	FT Project Report <i>Susan Sorensen, Director of Strategy and Performance</i>	6
07/050	Service Improvement – 2006/07 Programmes <i>Kate Slomeck, Director of Operations</i>	7

10:50 – 11:15

- 07/051 NHS National Staff Survey 2006 8
Margaret Boltwood, Director of Corporate Affairs and HR
- 07/052 Consultant appraisal report 9
Mrs Celia Ingham Clark, Medical Director

11:15 – 12:00

- 07/053 Healthcare Commission audit of complaints handling 10
Deborah Wheeler, Director of Nursing and Clinical Development
- 07/054 Healthcare Commission core & developmental standards declaration 11
Deborah Wheeler, Director of Nursing and Clinical Development
- 07/055 Clinical Governance report 12
Deborah Wheeler, Director of Nursing and Clinical Development
- 07/056 Feedback from SHA mixed sex wards review 13
Deborah Wheeler, Director of Nursing and Clinical Development
- 07/057 Infection Control update 14
Deborah Wheeler, Director of Nursing and Clinical Development
- 07/058 Annual Report of Deed of Execution 15
Margaret Boltwood, Director of Corporate Affairs and HR
- 07/059 Any other urgent business
- 07/060 Opportunity for questions from the floor on matters considered by the Board
- 07/061 Date of next Trust Board meeting : **18 July 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