

TRUST BOARD

CHAIR : JOE LIDDANE

Wednesday, 16th April 2008

10:00, Postgraduate Centre, room 4

AGENDA

	Document
10:00 Child Protection presentation	<i>Jo Carroll</i>
08/058 Apologies for absence	<i>Verbal</i>
08/059 Declaration of Interests	<i>Verbal</i>
08/060 Minutes of the meeting of 19 th March 2008 Matters arising:	1
08/061 Chief Executive Report <i>David Sloman, Chief Executive</i>	2
<u>Strategy:</u>	
08/062 Estate Strategy <i>Philip Ient, Director of Facilities</i>	3
08/063 Approval to proceed with the appointment of a new Consultant Orthopaedic Surgeon <i>Kate Slemeck, Director of Operations</i>	4
08/064 Approval to proceed with the appointment of a new Nurse Consultant in Emergency Paediatrics <i>Deborah Wheeler, Director of Nursing</i>	5
<u>Operational Policies and Performance:</u>	
08/065 Dashboard Report <i>Susan Sorensen, Director of Strategy & Performance</i>	6
08/066 Finance Report <i>Richard Martin, Director of Finance</i>	7
08/067 Performance Report	8

Kate Slemeck, Director of Operations

08/068	NHS London Provider Agency risk ratings <i>Susan Sorensen, Director of Strategy & Performance</i>	9
08/069	Principles of a Single Equality Scheme (SES) <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	10
08/070	2008/9 Service Level Agreement Key Performance Indicators <i>Kate Slemeck, Director of Operations</i>	11
08/071	Energy & Sustainability Fund – Stage 2 Bid <i>Philip lent, Director of Facilities</i>	12

Governance, Risk Management and Assurance:

08/072	Action plan in response to Ernst and Young review of working capital and financial reporting procedures <i>Susan Sorensen, Director of Strategy & Performance</i>	13
08/073	Control of Infection Report <i>Deborah Wheeler, Director of Nursing</i>	14
08/074	Complaints and Patient Feedback Report <i>Deborah Wheeler, Director of Nursing</i>	15
08/075	Register of Hospitality <i>Margaret Boltwood, Director of Corporate Affairs and HR</i>	16

Other:

08/076	Any other urgent business	
08/077	Opportunity for questions from the floor on matters considered by the Board	
08/078	Date of next Trust Board meeting : 21 May 2008	

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