

Meeting of the Trust Board
27th April 2011

Dear Members

There will be a public meeting of the Trust Board on Wednesday 27th April 2010 commencing at **3.30pm** in the **Charles West Room, Level 2, Paul O’Gorman Building**, Great Ormond Street, London, WC1N 3JH.

Company Secretary

Direct Line: 020 7813 8230

Fax: 020 7813 8218

AGENDA

| Agenda Item | Presented by | Attachment |
|--|-----------------------------|-------------------|
| <u>STANDARD ITEMS</u> | | |
| 1. Apologies for absence | Chair | |
| Declarations of Interest The Chair and members of this meeting are reminded that if they have any pecuniary interest, direct or indirect, in any contract, proposed or other matter which is the subject of consideration at this meeting, they must, as soon as practicable after the commencement of the meeting disclose that fact and not take part in the consideration or discussion of the contract, proposed contract or other matter, nor vote on any questions with respect to it. | | |
| 2. Minutes of Meeting held on 30th March 2011 | Chair | G |
| 3. Matters Arising / Action point checklist | Chair | H |
| 4. Chief Executive’s Update <ul style="list-style-type: none">• Haringey Children’s Services Update• Safe and Sustainable Review Update | Chief Executive | Verbal |
| 5. Zero Harm Report | Co-Medical Director (RE) | I |
| <u>ITEMS FOR APPROVAL</u> | | |
| 6. NHS Blood and Tissue Authority contract | Chief Finance Officer | J |
| 7. Key deliverables against our strategic objectives for 2011-12 | Chief Operating Officer | K |
| 8. Assurance Framework – revised risks 2011-12 | Chief Operating Officer | L |
| <u>UPDATES</u> | | |
| 9. Performance Report | Chief Operating Officer | M |
| 10. Finance Report – end of year report 2010-11 | Chief Finance Officer | N |
| 11. Foundation Trust Update | Chief Operating Officer | O |

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|--|--|--|---------------|
| 12. | Trust Wide Risk Register | Co- Medical Director (ME) | P |
| 13. | Care Quality Commission Registration Update | Chief Executive/ Company Secretary | Q |
| 14. | Summary of results from 2010-11 Staff Survey | Chief Operating Officer | R |
| 15. | Trust Board Members' Activities | Chair | Verbal |
| <u>ITEMS FOR RATIFICATION</u> | | | |
| 16. | Consultant appointments | Chair | Verbal |
| <u>ITEMS FOR INFORMATION</u> | | | |
| (These items will not be discussed unless a Member gives prior notification of an intention to do so.) | | | |
| 17. | Patient and Family Satisfaction Survey Results 2011 | Chief Nurse and Director of Education | S |
| 18. | Summary of Audit Committee Meeting on 27th April 2011 | Audit Committee Chair | Verbal |
| 19. | Management Board minutes – 17th February 2011 | Chief Executive | T |
| 20. | UCL Partners Management Report | Chief Executive | U |
| 21. | Any Other Business (Please note that matters to be raised under any other business should be notified to the Company Secretary before the start of the Board meeting.) | | |
| 22. | Next meeting The next public Trust Board meeting will be held on Wednesday 25 th May 2010 in the Charles West Room, Level 2, Paul O’Gorman Building, Great Ormond Street, London, WC1N 3JH. | | |