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## Scrutiny Review – Whittington Hospital Application for Foundation Trust Status

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TUESDAY, 11TH SEPTEMBER, 2007 at 18:30 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Egan, Newton and Winskill

### AGENDA

1. APOLOGIES FOR ABSENCE

2. URGENT BUSINESS

The Chair will consider the admission of any late items of urgent business. Late items will be considered under the agenda items where they appear. New items will be dealt with at item 8 below.

3. DECLARATIONS OF INTEREST

A member with a personal interest in a matter who attends a meeting of the authority at which the matter is considered must disclose to that meeting the existence and nature of that interest at the commencement of that consideration, or when the interest becomes apparent.

A member with a personal interest in a matter also has a prejudicial interest in that matter if the interest is one which a member of the public with knowledge of the relevant facts would reasonably regard as so significant that it is likely to prejudice the member's judgement of the public interest.

4. TERMS OF REFERENCE (PAGES 1 - 4)

To approve scope and terms of reference for the review.

**5. EVIDENCE FROM WHITTINGTON HOSPITAL NHS TRUST (PAGES 5 - 24)**

Attached: Whittington Hospital Foundation Trust Consultation Document.

The Panel will hear evidence from Officers:

- Susan Sorensen, Director of Strategy & Performance and Deputy Chief Executive
- Siobhan Harrington, Director of Primary Care

**6. EVIDENCE FROM INDEPENDENT ADVISER**

The Panel will hear evidence from Joy Tweed, independent adviser to the Panel.

**7. EVIDENCE FROM WHITTINGTON HOSPITAL PATIENT & PUBLIC INVOLVEMENT FORUM**

**8. NEW ITEMS OF URGENT BUSINESS**

**9. DATE OF NEXT MEETING**

To confirm date of next meeting.

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