



Scrutiny Review – Whittington Hospital Application for Foundation Trust Status

THURSDAY, 4TH OCTOBER, 2007 at 19:00 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 9 below.

3. DECLARATIONS OF INTEREST

A Member with 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 reasonable regard as so significant that it is likely to prejudice the Member's judgement of the public interest.

4. MINUTES OF THE PREVIOUS MEETING (11/9/07) (PAGES 1 - 6)

To approve the minutes of the meeting held on September 11th 2007.

5. TO RECEIVE WRITTEN EVIDENCE (PAGES 7 - 12)

To receive written reports from:

- Haringey PCT response to Whittington Hospital Foundation Trust application (to follow)
- Whittington Hospital NHS Trust – Foundation Trust Consultation Strategy (attached)
- Whittington Hospital PPI Forum (to follow)

6. FEEDBACK FROM PANEL VISIT

To report back from the Panel visit to the Whittington Hospital from October 1st 2007.

7. EVIDENCE FROM INDEPENDENT ADVISER

To hear evidence from Joy Tweed.

8. REVIEW FINDINGS AND RECOMMENDATIONS (PAGES 13 - 24)

An issues paper is attached for Panel discussion.

9. NEW ITEMS OF URGENT BUSINESS

10. REVIEW EVALUATION

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