



Haringey Council

NOTICE OF MEETING

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## Scrutiny Review – Foundation Trust Applications (North Middlesex University Hospital & Barnet, Enfield & Haringey Mental Health Trust)

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MONDAY, 19TH NOVEMBER, 2007 at 14:00 HRS - CIVIC CENTRE, HIGH ROAD, WOOD GREEN, N22 8LE.

MEMBERS: Councillors Bull (Chair), Mallett, 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 judgment of the public interest **and** if this interest affects their financial position or the financial position of a person or body as described in paragraph 8 of the Code of Conduct **and/or** if it relates to the determining of any approval, consent, licence, permission or registration in relation to them or any person or body described in paragraph 8 of the Code of Conduct.

**4. TERMS OF REFERENCE (PAGES 1 - 4)**

**5. TO HEAR EVIDENCE FROM THE NORTH MIDDLESEX UNIVERSITY HOSPITAL (PAGES 5 - 24)**

To hear evidence from:

Claire Panniker (Chief Executive) & Joe Harrison (Deputy Chief Executive)

**6. TO HEAR EVIDENCE FROM BARNET ENFIELD & HARINGEY MENTAL HEALTH TRUST (PAGES 25 - 48)**

To hear evidence from:

Maria Kane (Acting Chief Executive), Andrew Wright (Head of Business Development) & Katia Louka (Membership and Marketing Manager)

**7. TO RECEIVE WRITTEN EVIDENCE TO THE PANEL**

The Panel is due to receive written submissions from:

- Haringey TPCT (to follow – will be available on the 19<sup>th</sup> November)

**8. NEW ITEMS OF URGENT BUSINESS**

**9. DATE OF NEXT MEETING**

To confirm the date of the next meeting at 2.00 p.m. on 12<sup>th</sup> December 2007.

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