



Putting **patients**
at the **HEART**
of everything we do

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday 31st May 2017, 9.15am to 12pm in the
Postgraduate Lecture Theatre, Level 3, Ealing Hospital

PUBLIC AGENDA

| Item | Time | Item Description | Lead | Paper |
|---|------|--|---------------------------------|--------------------|
| 09:15 | 1. | Patient Story / Summary of a Patient Story | Amanda Pye | 17/05/01 |
| 09:35 | 2. | Welcome and apologies for absence | P Worthington | Verbal |
| 09:37 | 3. | Declarations of Interest Register | Board Members | 17/05/02 |
| 09:40 | 4. | Minutes of the meeting held on 26th April 2017 | P Worthington, Board Members | 17/05/03 |
| 09:45 | 5. | Matters arising and review of action points | P Worthington, Board Members | 17/05/04 |
| 09:50 | 6. | Chairman's Report | P Worthington | Verbal |
| 09:55 | 7. | Chief Executive's Report | J Docherty | 17/05/05 |
| ANNUAL REPORT AND ACCOUNTS 2016/17 | | | | |
| 10:05 | 8. | For Information ahead of sign-off | | |
| | 8.1. | Annual Audit Committee Report | A Farrell | 17/05/06i |
| | 8.2. | Annual Letter of Representation | J Bell | 17/05/06ii |
| | 9. | Annual Report and Accounts 2016/17 To approve: | | |
| | 9.1. | Annual Accounts | J Bell | 17/05/07i |
| | 9.2. | Annual Governance Statement | S Adams | 17/05/07ii |
| | 9.3. | Annual Report | S Adams | 17/05/07iii |
| | 9.4. | Compliance Statements-Self Certification | S Adams | 17/05/07iv |
| APPROVAL | | | | |
| 10:25 | 10. | Eliminating Mixed Sex Accommodation - Declaration of Compliance | A Pye | 17/05/08 |

| DISCUSSION | | | | |
|---|-------|--|---------------------|--------------------|
| 10:35 | 11. | Governance Report | A Pye | 17/05/09 |
| 10:45 | 12. | CQC Inspection Action Plans | A Pye | 17/05/10 |
| 10:55 | 13. | Integrated Performance, Quality and Finance Report | L Martin, J Bell | 17/05/11 |
| 11:05 | 14. | Approved Board Committee Minutes and Summary Reports: | | |
| | 14.1. | Finance & Performance Committee Minutes: 23 rd January, 27 th March & 24 th April 2017 Summary Report: 22 nd May 2017 | R Weerasekera | 17/05/12i |
| | 14.2. | Clinical Excellence Committee Summary Report: 19 th May 2017 - Verbal | Prof. Taube | Verbal |
| | 14.3. | Integrated Governance Committee Minutes: 10 th March 2017 Summary Report: 23 rd May 2017 – To follow | A Farrell | 17/05/12ii |
| | 14.4. | Audit Committee Minutes: 29 March 2017 Summary Report: 26 th May 2017 – To follow | A Farrell | 17/05/12iii |
| | 14.5. | Strategy Committee Minutes: 6 th January 2017 Summary Report: 22 nd May 2017 | R Weerasekera | 17/05/12iv |
| INFORMATION | | | | |
| 11:15 | 15. | Cyber Security Attack Report | S Crawford | 17/05/13 |
| 11:25 | 16. | Patient Experience Quarterly Report | A Pye | 17/05/14 |
| 11:30 | 17. | Nursing Workforce Report: Bi-annual Patient Acuity and Dependency Updates | A Pye | 17/05/15 |
| 11:35 | 18. | Nursing, Midwifery and AHP Staffing Report | A Pye | 17/05/16 |
| 11:40 | 19. | Any Other Business | All | |
| 11:45 | 20. | Questions from the Public | Public | |
| Date and time of next meeting: Wednesday 28th June 2017, 9:15am to 12:15pm in Central Middlesex Hospital ACAD, Park Royal Suite | | | | |