

**The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday 26 July 2017, 9.15am to 12.30pm in the Post Graduate Lecture Theatre,
Ealing Hospital**

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
09:15	1.	Patient Story / Summary of a Patient Story	Amanda Pye	17/07/01
09:35	2.	Welcome and apologies for absence Ruwan Weerasekera	P Worthington	Verbal
	3.	Declarations of Interest Register	Board Members	17/07/02
09.40	4.	Minutes of the meeting held on 28th June 2017	P Worthington, Board Members	17/07/03
09.45	5.	Matters arising and review of action points	P Worthington, Board Members	17/07/04
09.55	6.	Chairman's Report	P Worthington	Verbal
10.00	7.	Chief Executive's Report	J Docherty	17/07/05
APPROVAL				
10.10	8.	Strategy Committee Terms of Reference	S Crawford	17/07/06
10.15	9.	Trust Objectives 2017 - 2019	S Crawford	17/07/07
10.25	10.	Charitable Funds Annual Accounts	J Bell	17/07/08
10.30	11.	Workforce Race Equality Standards (WRES)	C Gore	17/07/09
ASSURANCE				
10.40	12.	Approved Board Committee Minutes and Summary Reports:		17/07/10
	12.1.	Clinical Excellence Committee Minutes: 19 th May 2017 & 16 th June 2017 Summary Report – 14 th July 2017 - verbal	Prof. D Taube	17/07/10i
	12.2.	Integrated Governance Committee Minutes: 15 May 2017 Summary Report – 17 th July 2017 - verbal	A Farrell	17/07/10ii
	12.3.	Patient & Staff Committee Minutes: 18 th April 2017 Summary Report – 17 th July 2017	J Rubin	17/07/10iii

	12.4.	Audit Committee Minutes: 26 th May 2017 Summary Report – 28 th June 2017	P Commins	17/07/10iv
	12.5.	Finance and Performance Committee Minutes: 22 nd June 2017 Summary Report – 24 th July 2017	A Farrell	17/07/10v To Follow
	12.6.	Strategy Committee Summary Report: 14 th July 2017	S Crawford	17/07/10vi
10.50	13.	Guardian of Safe Working Quarterly Report	C Gore	17/07/11
REPORTING AND GOVERNANCE				
11.00	14.	Integrated Performance, Quality and Finance Report 14.1 Integrated report 14.2 Updated Cancer Recovery Plan and report	J Bell, L Martin	17/07/12
11.30	15.	CQC Compliance Report	A Pye	17/07/13
11.40	16.	Governance Report	A Pye	17/07/14
11.50	17.	Board Assurance Framework	S Adams	17/07/15
INFORMATION				
12.00	18.	Nursing, Midwifery, AHP Workforce Report	A Pye	17/07/16
12.10	19.	Any Other Business	All	17/07/17
12.15	20.	Questions from the Public	Public	
12.30		Meeting Close	P Worthington	
Date and time of next meeting: Wednesday 27th September 2017 Research & Development Room, Northwick park Hospital				

Updated: 21 July 2017/AP/SA