

**The Trust Board meeting of  
London North West Healthcare NHS Trust will be held in public on  
Wednesday 27 September 2017, 1.30pm to 5.00pm in the Research &  
Development Room,  
Northwick Park Hospital**

### PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.30	1.	<b>Patient Story / Summary of a Patient Story</b>	Amanda Pye	
1.50	2.	<b>Welcome and apologies for absence</b> Ruwan Weerasekera, Dr Vineta Bhalla	P Worthington	
	3.	<b>Declarations of Interest Register</b>	Board Members	<b>17/09/01</b>
1.55	4.	<b>Minutes of the meeting held on 26<sup>th</sup> July 2017</b>	P Worthington, Board Members	<b>17/09/02</b>
2.00	5.	<b>Matters arising and review of action points</b>	P Worthington, Board Members	<b>17/09/03</b>
2.10	6.	<b>Chairman's Report</b>	P Worthington	<b>17/09/04</b>
2.20	7.	<b>Chief Executive's Report</b>	J Docherty	<b>17/09/05</b>
<b>APPROVAL</b>				
2.30	8.	<b>Learning from Deaths Policy</b>	C Cayley	<b>17/09/06</b>
2.40	9.	<b>Clinical Strategy</b>	S Crawford	<b>17/09/07</b>
2.50	10.	<b>Medical Revalidation &amp; Annual Audit Statement of Compliance</b>	C Cayley	<b>17/09/08</b>
3.00	11.	<b>Committee schedule</b>	S Adams	<b>17/09/09</b>
<b>ASSURANCE</b>				
3.05	12.	<b>Approved Board Committee Minutes and Assurance Reports:</b>		
	12.1.	<b>Patient and Staff Committee</b> - Minutes from the meeting held on 17 <sup>th</sup> July 2017 - Assurance report from the meeting held on 18 <sup>th</sup> September 2017		<b>17/09/10i</b>
	12.2.	<b>Audit Committee</b> - Assurance report from meeting held on 27 <sup>th</sup> September 2017		<b>17/09/10ii Verbal</b>

12.3.	<b>Charitable Funds Management Committee</b> - Minutes of the meeting held on 16 <sup>th</sup> June 2017 - Assurance report from the meeting held on 15 <sup>th</sup> September 2017		<b>17/09/10iii</b>
12.4.	<b>Clinical Excellence Committee</b> - Minutes of the meeting held on 14 <sup>th</sup> July 2017 - Assurance report from the meeting held on 15 <sup>th</sup> September 2017		<b>17/09/10iv</b>  <b>To follow</b>
12.5	<b>Finance and Performance Committee</b> - Minutes of the meeting held on 24 <sup>th</sup> July 2017 - Assurance report from the meeting held on 25 <sup>th</sup> September 2017		<b>17/09/10v</b> <b>To follow</b>  <b>Verbal</b>
12.6	<b>Integrated Governance Committee</b> - Minutes of the meeting held on 17 <sup>th</sup> July 2017 - Assurance report from the meeting held on 18 <sup>th</sup> September 2017 - Infection Control Annual Report - Safeguarding Joint Adults and Children's Annual Report - Safeguarding Children Declaration		<b>17/09/10vi</b>  <b>To follow</b>  <b>17/09/10vii</b> <b>17/09/10viii</b>  <b>17/09/10ix</b>

**BREAK 3.35 – 3.45**

**REPORTING AND GOVERNANCE**

3.45	13.	<b>Integrated Performance, Quality and Finance Report</b> 13.1 Integrated report and improvement plans 13.2 Integrated Workforce report incorporating nursing, midwifery, AHP, medical and other staffing	J Bell, L Martin A Pye C Gore	<b>17/09/11i</b> <b>17/09/11ii</b>
4.15	14.	<b>Governance Report</b>	A Pye	<b>17/09/12</b>
4.25	15.	<b>Board Assurance Framework and Trust Risk Register update</b>	S Adams/A Pye	<b>17/09/13</b>
4.30	16.	<b>Any Other Business</b>	All	
4.40	17.	<b>Questions from the Public</b>	Public	
5.00		<b>Meeting Close</b>	P Worthington	

**Date and time of next meeting:  
Wednesday 29<sup>th</sup> November 2017 at 9.00am**