

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 25th February 2015, 9:30am to 10.15am Meeting Rooms 1 & 2, ACAD
Park Royal Management Suite, Central Middlesex Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.	09:30	Welcome and apologies for absence	P Worthington	Verbal
2.		Declarations of Interest	P Worthington	Verbal
3.	09:35	Minutes of the meeting held on 28 January 2015	P Worthington	15/02/01
4.		Matters arising and review of action points	P Worthington	
5.	09:40	Chair's Report	P Worthington	Verbal
6.		Chief Executive's Report (For Information)	D McVittie	15/02/02
ITEMS FOR APPROVAL				
7.	09:45	NHS Trust Development Authority Oversight Submission for January 2015	K Connolly	15/02/03
ITEMS FOR DISCUSSION				
8.	09:50	Safety, Quality & Performance	C Pocklington	15/02/04
9.	10:55	Director of Finance Report (Month 10)	S Crawford	15/02/05
10.	10:00	Strategy for the General Charitable Fund	S. Dutton	15/02/06
11.	10:05	Status Report on the Proposed Transition of Maternity and Interdependent Services	T Benson	15/02/07
ITEMS FOR INFORMATION – <u>TAKEN AS READ</u>				
12.	10:10	Merger Business Planning Update – February 2015	S. Crawford	15/02/08

13.		Approved Subcommittee Minutes:		
13.1		<ul style="list-style-type: none"> Finance, Investment and Estates Committee 15th December 2014 & 26th January 2015 	C. Corby	To Follow
13.2		<ul style="list-style-type: none"> Clinical Performance & Patient Experience dated 12th December 2014 	D Taube	
13.3		<ul style="list-style-type: none"> Strategy, Organisational Development, Communication and HR Subcommittee dated 12th December 2014 	J Spinks	
14.	10:15	Any Other Business	P Worthington	
15.		Questions from the Public	Public	
<p>Date and time of next meeting:</p> <p>Wednesday, 25th March at 2015, 10.30am to 2:00pm at Research & Development Boardroom, Maternity Unit, Level 7, Northwick Park Hospital.</p>				