

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 27th May 2015 at 10.45am to 1.00pm at Meetings Rooms 1 & 2, ACAD
Park Royal Management Suite, Central Middlesex Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.	10:45	Welcome and apologies for absence Kevin Connolly, Stella Dutton, Paul Kingsmore	P Worthington	Verbal
2.		Declarations of Interest	P Worthington	
3.	10:50	Minutes of the meeting held on 29th April 2015	P Worthington	15/05/01
4.	10:55	Matters arising and review of action points	P Worthington	
5.	11:05	Chair's Report	P Worthington	Verbal
6.	11:10	Chief Executive's Report	J Docherty	15/05/02
ITEMS FOR APPROVAL				
7.	11:15	NHS Trust Development Authority Oversight Submission for April 2015	S Crawford	15/05/03
8.	11:20	Annual Plan 2015/16	S Crawford	15/05/04
9.	11:30	Annual Plan and Budgets 2015/16	S Crawford	15/05/05
10.	11:40	LNWHT Accounts for the period ended 31st March 2015	S Crawford	15/05/06
11.	11:50	Ealing Maternity and Neonatal Service Changes	T Benson	15/05/07

ITEMS FOR DISCUSSION				
12.	12:00	Safety, Quality & Performance Report	C Pocklington	15/05/08
13.	12:10	Director of Finance Report (Month 1)	S Crawford	15/05/09
14.	12:20	Merger Programme Senior Responsible Officer Report Update	S Crawford	15/05/10
ITEMS FOR INFORMATION – <u>TAKEN AS READ</u>				
15.	12:30	Annual Infection Prevention and Control Report	F Coogan	15/05/11
16.	12:35	Approved Subcommittee Minutes:		
16.1		Finance Investment and Estates Committee Minutes of the meeting held on 23 March 2015	C Corby	15/05/12
16.2		Clinical Performance & Patient Experience Committee Meeting held on 10 April 2015	D Taube	15/05/13
17.	12:45	Any Other Business	P Worthington	
18.	12:50	Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday, 24th June 2015, 10.45am to 2pm, Postgraduate Lecture Theatre, Level 3, Ealing Hospital</p>				

1pm, Safeguarding Training for Board for Board Members (tbc)