

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 26th August 2015, 10.45am to 1.00pm, Meeting Room 1, ACAD
Park Royal Management Suite, Central Middlesex Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.	10.45	Welcome and apologies for absence	P Worthington	Verbal
2.		Declarations of Interest	P Worthington	
3.	10.50	Minutes of the meeting held on 24th June 2015	P Worthington	15/08/01
4.	10.55	Matters arising and review of action points	P Worthington	
5.	11.05	Chair's Report	P Worthington	
6.	11.10	Chief Executive's Report	J Docherty	15/08/02
APPROVAL				
7.	11.20	New Committee Structure and Terms of Reference	D James	15/08/03
8.	11.30	Trust Response to Kate Lampard's Assurance Report Regarding Jimmy Savile	S. Jordan	15/08/04
DISCUSSION				
9.	11.40	Integrated Performance Report	C. Pocklington S Crawford	15/08/05
10.	11.50	Serious Incidents Report Summary	S Jordan	15/08/06 To Follow
11.	12.00	Transformation Programme Report	S. Crawford	15/08/07

INFORMATION – <u>TAKEN AS READ</u>				
12.	12:10	NHS Organ Donation Annual Report 2014/15	C. Cayley	15/08/08
13.	12.20	Patient Complaints & Patient Advice and Liaison Service (PALS) Annual Report 2014/15	S Jordan	15/08/09
14.	12.25	Trust Seal 2015/16 Quarter 1 Report	D. James	15/08/10
15.	12.30	Board Assurance Framework and Risk Register Update	D. James	15/08/11
16.		Approved Subcommittee Minutes:		
16.1	12.35	Clinical Performance and Patient Experience Committee, 12 th June 2015	D Taube	15/08/12
16.2	12.40	Strategy, People and Communications Committee, 12 th June 2015	J Spinks	15/08/13
16.3	12.45	Finance, Investment and Estates Committee, 21 st May and 22 June 2015	P Worthington	15/08/14
16.4	12.50	Charitable Fund Management Committee Approved Minutes of Meeting held on 13 th March 2015.	Stella Dutton	15/08/15
17.	12.55	Any Other Business	P Worthington	
18.		Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday, 30th September 2015, 10.45am to 1.00pm, in the Postgraduate Lecture Theatre, Level 3, Ealing Hospital</p>				