

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 28th October 2015, 10.45am to 1.00pm, at Research & Development
Boardroom, Level 7, Maternity Unit, Northwick Park Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.	10.45	Welcome and apologies for absence Tina Benson	P Worthington	Verbal
2.		Declarations of Interest	P Worthington	
3.	10.50	Minutes of the meeting held on 30th September 2015	P Worthington	15/10/01
4.	10.55	Matters arising and review of action points	P Worthington	
5.	11.05	Chair's Report	P Worthington	Verbal
6.	11.15	Chief Executive's Report	J Docherty	15/10/02
APPROVAL - No items for Approval				
DISCUSSION				
7.	11.25	Serious Incidents Report Summary	A Pye	15/10/03
8.	11.35	Integrated Performance Report	J Bell S Crawford	15/10/04
9.	11.45	Transformation Programme Report	S. Crawford	Verbal
10.	11.55	London LSA Audit 2015	A Pye	15/10/05
INFORMATION – <u>TAKEN AS READ</u>				

11.	12.05	LNWH Charitable Fund Charity A proposal for Research Funding from The Regional Rehabilitation Charitable Funds update on deliverables	S Crawford	15/10/06
12.		Approved Subcommittee Minutes:		
12.1	12.15	Audit ,Governance & Risk Approved Minute for 29th July 2015	Martin West	15/10/07
12.2	12.20	Clinical Performance & Patient Experience Approved Minute 17 th July 2015	D Taube	15/10/08
12.3	12.25	Strategy, People & Communication Sub-Board Committee Approved Minutes, 3rd August, 2015	P Worthington	15/10/09
13.	12.30	Any Other Business	P Worthington	
14.	12.35	Patient Story Video		
15.		Questions from the Public	Public	

**Date and time of next meeting:
Wednesday, 25th November 2015 , 10.45am to 2.00pm, Meetings Rooms 1 & 2, ACAD
Park Royal Management Suite, Central Middlesex Hospital**