

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 25th November 2015, 10.45am to 2.00pm, Meetings Rooms 1 & 2, ACAD
Park Royal Management Suite, Central Middlesex Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
	10:45	Patient Experience Video	M Heliotis N Hyde	Verbal
1.	10:50	Welcome and apologies for absence	P Worthington	Verbal
2.		Declarations of Interest	P Worthington	
3.	10:55	Minutes of the meeting held on 28th October 2015	P Worthington	15/11/01
4.	11:00	Matters arising and review of action points	P Worthington	
5.	11:10	Chair's Report	P Worthington	
6.	11:20	Chief Executive's Report	J Docherty	15/11/02
APPROVAL				
7.		No Items for approval		
DISCUSSION				
8.	11:30	Serious Incidents Report Summary	A Pye	15/11/03
9.	11:40	Integrated Performance and Finance Report, Month 7	L Martin J Bell	15/11/04
10.	11:50	Strategic Planning Framework and Budgets	S Crawford	15/11/05

11.	12:00	Quality Account 2015/16 Update	A Pye	15/11/06
INFORMATION – <u>TAKEN AS READ</u>				
12.	12:10	Health and Safety Annual Report 2014-15	N Myhill	15/11/07
13.	12:15	Annual Safeguarding Adult Report	A Pye	15/11/08
14.		Approved Subcommittee Minutes:		
14.1	12:20	Clinical Excellence Sub- Committee Minutes, 9 th October 2015	D Taube	15/11/09
14.2	12:25	Integrated Governance Sub-Committee Minutes 11 th September,2015	A Farrell	15/11/10
14.3	12:30	Finance and Performance Sub-Committee minutes 24 th September 2015	M West	15/11/11
15.	12:35	Any Other Business	P Worthington	
16.	12:45	Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday, 16th December 2015, 10.45am to 1.30pm, Research & Development Boardroom, Level 7, Maternity Unit, Northwick Park Hospital</p>				