

The Trust Board meeting of  
London North West Healthcare NHS Trust will be held in public on  
Wednesday, 27<sup>th</sup> January 2016, 09.15am to 12.00pm in the Research & Development  
Boardroom, Level 7, Maternity Unit, Northwick Park Hospital

**PUBLIC AGENDA**

Item	Time	Item Description	Lead	Paper
	09.15	<b>Patient Experience Video – Summary and Actions</b>	M Aly C Christie	<b>Verbal</b>
1.	09.35	<b>Welcome and apologies for absence</b> Amanda Pye, Mark Gammage	P Worthington	<b>Verbal</b>
2.		<b>Declarations of Interest</b>	P Worthington	
3.	09.40	<b>Minutes of the meeting held on 25<sup>th</sup> November 2015</b>	P Worthington	<b>16/01/01</b>
4.	09.45	<b>Matters arising and review of action points</b>	P Worthington	<b>16/01/02</b>
4.1	09.55	Medical Revalidation and Annual Organisational Audit Statement of Compliance – Response to Negative Issues	C Cayley	<b>Verbal</b>
5.	10.05	<b>Chair’s Report</b>	P Worthington	<b>Verbal</b>
6.	10.15	<b>Chief Executive’s Report</b>	J Docherty	<b>16/01/03</b>
<b>APPROVAL</b>				
7.	10.25	<b>Trust Preparedness for a Major Incident</b>	L Martin	<b>16/01/04</b>
8.	10.35	<b>NHS Trust Development Authority Compliance, Month 9</b>	L Martin	<b>16/01/05</b>
<b>DISCUSSION</b>				

9.	10.45	<b>Integrated Performance and Finance Report, Month 9</b>	L Martin and J Bell	<b>16/01/06</b>
10.	10.55	<b>Serious Incidents and Never Events Summary Report</b>	J Davies	<b>16/01/07</b>
11.	11.05	<b>Neonatal Mortality</b>	C Cayley and J Hutchins	<b>16/01/08</b>
12.	11.15	<b>Annual Plan Progress Report</b>	S Crawford and J Bell	<b>16/01/09</b> <b>To follow</b>
<b>INFORMATION – <u>TAKEN AS READ</u></b>				
13.	11.25	<b>Nursing and Midwifery Revalidation</b>	J Davies	<b>16/01/10</b>
14.	11.35	<b>Approved Board Committee Minutes:</b>		
14.1		Audit Committee Minutes, 30th September 2015	A Farrell	<b>16/01/11</b>
14.2		Strategy Committee Minutes, 9th October 2015	A Farrell	<b>16/01/12</b>
14.3		Patient and Staff Committee Minutes , 21st September 2015, 16 <sup>th</sup> November 2015 and 21st December 2015	R Weerasekera	<b>16/01/13</b>
14.4		Charitable Fund Management Committee Minutes, 25th September 2015	P Worthington	<b>16/01/14</b>
14.5		Clinical Excellence Committee Minutes, 6 <sup>th</sup> November 2015	D Taube	<b>16/01/15</b>
14.6		Integrated Governance Committee Minutes, 16 <sup>th</sup> November 2015	A Farrell	<b>16/01/16</b>
14.7		Finance and Performance Committee minutes, 26th October 2015	M West	<b>16/01/17</b>
15.	11.45	<b>Any Other Business</b>	P Worthington	
16.		<b>Questions from the Public</b>	Public	
<b>Date and time of next meeting:</b>				

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Wednesday, 24<sup>th</sup> February 2016, **09.15am to 12.00pm**  
Research & Development Boardroom, Level 7, Maternity Unit, Northwick Park Hospital