

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 25th May 2016, 09:30am to 12:15pm in the Research & Development
Boardroom, Level 7, Maternity Unit, Northwick Park Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
	09:30	Patient Experience Video	D Simmonds A Taylor	Verbal
1.	09:45	Welcome and apologies for absence	P Worthington	Verbal
2.	09:50	Declarations of Interest	P Worthington	Verbal
3.	09:55	Minutes of the meeting held on 30th March 2016	P Worthington	16/05/01
4.	10:00	Matters arising and review of action points	P Worthington	16/05/02
5.	10:05	Chair's Report	P Worthington	Verbal
6.	10:10	Chief Executive's Report	J Docherty	16/05/03
DISCUSSION				
7.	10:20	Paediatric Implementation Plan Update	S Crawford J Hutchins	16/05/04
8.	10:30	Claims and Inquests Q4 Report	A Pye	16/05/05
9.	10:40	Mortality Report & London North West Healthcare NHS Trust Mortality Strategy 2016 – 2020	C Cayley	16/05/06
APPROVAL				
10.	10:50	Appointment of Auditor Panel and Terms of Reference	J Bell	16/05/07
11. 11.1 11.2	11:00	Annual Statutory Items Annual Accounts 2015/16 Annual Governance Statement 2015/16	J Bell S Crawford	16/05/08 16/05/09

11.3		Annual Letter of Representation 2015/16	J Bell	16/05/10
12.	11:10	Governance Report	A Pye	16/05/11
13.	11:20	Nursing Staffing and Workforce Report	A Pye	16/05/12
14.	11:30	Integrated Performance, Quality and Finance Report (including Breaking the Cycle report)	L Martin, J Bell	16/05/13
15.	11:50	Eliminating Mixed Sex Accommodation	A Pye	16/05/14
INFORMATION – <u>TAKEN AS READ</u>				
16.	12:00	Approved Board Committee Minutes:		
16.1		<ul style="list-style-type: none"> Finance and Performance Committee Minutes, 22nd February and 24th March 2016 (including Month 12 Integrated Performance, Quality and Finance Report) 	M West	16/05/15a 16/05/15b
16.2		<ul style="list-style-type: none"> Clinical Excellence Committee Minutes 12th February and 18th March 2016 	D Taube	16/05/16
16.3		<ul style="list-style-type: none"> Integrated Governance Committee Minutes 15th January 2016 	A Farrell	16/05/17
16.4		<ul style="list-style-type: none"> Patient and Staff Committee Minutes 18th January, 15th February and 21st March 2016 	R Weerasekera	16/05/18
16.5		<ul style="list-style-type: none"> Strategy Committee Minutes 12th February and 4th March 2016 	P Worthington	16/05/19
16.6		<ul style="list-style-type: none"> Charitable Funds Committee Minutes, 11th December 2015 	P Worthington	16/05/20
16.7		<ul style="list-style-type: none"> Audit Committee Minutes, 27th January 2016 	A Farrell	16/05/21
17.	12:15	Any Other Business	P Worthington	

18.		Questions from the Public	Public	
Date and time of next meeting: Wednesday, 29th June 2016, 12.00pm to 2.00pm in the Ealing Hospital, Lecture Theatre, Level 3				