

The Trust Board meeting of  
London North West Healthcare NHS Trust will be held in public on  
Wednesday 28<sup>th</sup> September 2016, 09.15am to 12.00pm at  
Ealing Hospital, Postgraduate Lecture Theatre, Level 3

**PUBLIC AGENDA**

Item	Time	Item Description	Lead	Paper
1.	09:15	<b>Patient Story / Summary of a Patient Story</b>	A Pye	<b>16/09/01 To Follow</b>
2.	09:30	<b>Welcome and apologies for absence</b>	P Worthington	<b>Verbal</b>
3.	09:32	<b>Declarations of Interest</b>	P Worthington	<b>Verbal</b>
4.	09:35	<b>Minutes of the meeting held on 27<sup>th</sup> July 2016</b>	P Worthington	<b>16/09/02</b>
5.	09:45	<b>Matters arising and review of action points</b>	P Worthington	<b>16/09/03</b>
6.	09:55	<b>Chair's Report</b>	P Worthington	<b>Verbal</b>
7.	10:05	<b>Chief Executive's Report</b>	J Docherty	<b>16/09/04</b>
<b>APPROVAL</b>				
8.	10:15	<b>Medical Revalidation and Annual Organisational Audit Compliance</b>	C Cayley	<b>16/09/05</b>
<b>DISCUSSION</b>				
9.	10:25	<b>Board Assurance Framework</b>	S Crawford	<b>16/09/06</b>
10.	10:35	<b>Corporate Risk Register – New Process</b>	A Pye	<b>16/09/07</b>
11.	10:45	<b>Governance Report (Including Claims and Inquests Report)</b>	A Pye	<b>16/09/08</b>
12.	10:55	<b>Nursing Workforce Report: Safer Staffing – Bi-Annual Acuity Update</b>	A Pye	<b>16/09/09</b>
13.	11:05	<b>Care Quality Commission Update</b>	A Pye,	<b>16/09/10</b>

			Executive Director	
14.	11:15	<b>Update on Sustainability and Transformation Plan</b>	S Crawford	<b>16/09/11</b>
15.	11:25	<b>Integrated Performance, Quality and Finance Report</b>	L Martin, J Bell	<b>16/09/12</b>
<b>INFORMATION – <u>TAKEN AS READ</u></b>				
16.	11:35	<b>Approved Board Committee Minutes:</b>		
16.1		Clinical Excellence Committee Minutes: 17 <sup>th</sup> June and 15 <sup>th</sup> July 2016	D Taube	<b>16/09/13</b>
16.2		Finance and Performance Committee minutes: 25 <sup>th</sup> July 2016	M West	<b>16/09/14</b>
16.3		Patient and Staff Committee Minutes 18 <sup>th</sup> July 2016	R Weerasekera	<b>16/09/15</b>
16.4		Charitable Funds Committee Minutes: 6 <sup>th</sup> May and 22 <sup>nd</sup> July 2016	A vanDoorn	<b>16/09/16</b>
17.	11:45	Any Other Business	P Worthington	
18.	12:00	Questions from the Public	Public	
<p><b>Date and time of next meeting:</b>  <b>Wednesday 26<sup>th</sup> October 2016, 09.15am to 12.00pm in the Research &amp; Development Boardroom, Level 7, Maternity Unit, Northwick Park Hospital</b></p>				