

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday 30th November 2016, 9.15am to 12pm in the ACAD Meeting Room,
ACAD Park Royal Suite, Central Middlesex Hospital

PUBLIC AGENDA

| Item | Time | Item Description | Lead | Paper |
|---|-------|--|-------------------------------|-------------------------------|
| 1. | 09:15 | Patient Story / Summary of a Patient Story | A Pye | 16/11/01 To Follow |
| 2. | 09:30 | Welcome and apologies for absence | P Worthington | Verbal |
| 3. | 09:32 | Declarations of Interest | P Worthington | Verbal |
| 4. | 09:35 | Minutes of the meeting held on 26th October 2016 | P Worthington | 16/11/02 |
| 5. | 09:45 | Matters arising and review of action points | P Worthington | 16/11/03 |
| 6. | 09:55 | Chairman's Report | P Worthington | Verbal |
| 7. | 10:00 | Chief Executive's Report | J Docherty | 16/11/04 |
| APPROVAL | | | | |
| 8. | 10:10 | Integrated Governance Committee Terms of Reference | A Farrell, A Pye | 16/11/05 |
| DISCUSSION | | | | |
| 9. | 10:20 | Progress Review of Care Quality Action Plans | A Pye, Executive Directors | 16/11/06 |
| 10. | 10:30 | Governance Report | A Pye | 16/11/07 |
| 11. | 10:40 | Nursing Workforce Report | A Pye | 16/11/08 |
| 12. | 10:50 | Update on Winter Resilience Plans | L Martin | 16/11/09 |
| INFORMATION – <u>TAKEN AS READ</u> | | | | |

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|---|-------|---|---------------------|-----------------|
| 13. | 11:00 | Sustainability and Transformation Plan Update | S Crawford | 16/11/10 |
| 14. | 11:10 | Integrated Performance, Quality and Finance Report | L Martin, J Bell | 16/11/11 |
| 15. | 11:20 | Ealing Hospital Paediatric Transition Update | S Crawford | 16/11/12 |
| 16. | 11:30 | Annual Health and Safety Report April 2015 – June 2016 | N Myhill | 16/11/13 |
| 17. | 11:40 | Maintaining High Professional Standards | C Gore | 16/11/14 |
| 18. | 11:50 | Approved Board Committee Minutes: | | |
| 18.1 | | Finance and Performance Committee minutes: 26 th September 2016 | M West | 16/11/15 |
| 18.2 | | Integrated Governance Committee Minutes, 16 th September 2016 | A Farrell | 16/11/16 |
| 18.3 | | Integrated Governance Summary Report 11 th November 2016 | A Farrell | 16/11/17 |
| 18.4 | | Patient and Staff Committee Minutes: 22 nd September and 10 th October 2016 | R Weerasekera | 16/11/18 |
| 19. | 12:00 | Any Other Business | All | |
| 20. | 12:05 | Questions from the Public | Public | |
| <p>Date and time of next meeting: Wednesday 25th January 2016, 9.15am to 12.15pm in Research and Development Boardroom, Level 7, Maternity Block, Northwick Park Hospital</p> | | | | |