

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday 29 March 2017, 9.30am to 12pm in the ACAD Meeting Room,
ACAD Park Royal Suite, Central Middlesex Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
09:30	1.	Patient Story / Summary of a Patient Story	Amanda Pye	17/03/01
09:45	2.	Welcome and apologies for absence	P Worthington	Verbal
09:47	3.	Declarations of Interest Register	Board Members	Verbal
09:50	4.	Minutes of the meeting held on 22nd February 2017	P Worthington, Board Members	17/03/02
09:55	5.	Matters arising and review of action points	P Worthington, Board Members	17/03/03
10:00	6.	Chairman's Report	P Worthington	Verbal
10:05	7.	Chief Executive's Report	J Docherty	17/03/04
APPROVAL				
10:15	8.	Hospital Pharmacy Transformation	C Cayley, L Martin	17/03/05
10:25	9.	Information Governance Toolkit Submission	S Crawford	17/03/06
10:30	10.	Annual Budget and 2017/18 & 2018/19 Financial Plan submission	J Bell	17/03/07
10:40	11.	Trust Objectives 2017-18	S Crawford	17/03/08
10:45	12.	Board Committee Terms of Reference		
	12.1.	Finance & Performance	M West	17/03/09i
	12.2.	Charitable Funds Management Committee	A Van Doorn	17/03/09ii
	12.3.	Appointments Remuneration Committee – will be tabled	R Weerasekera	17/03/09iii
DISCUSSION				
10:55	13.	Board Assurance Framework	S Crawford	17/03/10
11:05	14.	Governance Report	A Pye	17/03/11

11:15	15.	NHS Staff Survey Report	C Gore	17/03/12
INFORMATION				
11.25	16.	Integrated Performance, Quality and Finance Report	L Martin, J Bell	17/03/13
11:35	17.	Nursing, Midwifery and AHP Staffing Report	A Pye	17/03/14
11:45	18.	Approved Board Committee Minutes and Summary Reports:		
	18.1.	Charitable Funds Management Committee Minutes: 9 th September 2016 Summary: 9 th September 2016 & 24 th March 2017	A van Doorn	17/03/15i 17/03/15ii
	18.2.	Clinical Excellence Committee Minutes: 10 th February 2017	Prof. Taube	17/03/16i
	18.3.	Integrated Governance Committee Minutes: 13 th January 2017 Summary Report: 10 th March 2017	A Farrell	17/03/17i 17/03/17ii
	18.4.	Patient & Staff Committee Minutes: 16 th January 2017 & 20 th February 2017 Summary Report 20 th March 2017	J Rubin	17/03/18i 17/03/18ii
11:50	19.	Any Other Business	All	
11:55	20.	Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday 26 April 2017, 9:15am to 12:00pm in Northwick Park Hospital, Research & Development Room</p>				

Updated: 24 March 2017