

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday 26 April 2017, 9.15am to 12pm in the
Research and Development Boardroom, Level 7, Maternity Block,
Northwick Park Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
09:15	1.	Patient Story / Summary of a Patient Story	Amanda Pye	17/04/01
09:30	2.	Welcome and apologies for absence S Crawford, C Cayley	P Worthington	Verbal
09:32	3.	Declarations of Interest Register	Board Members	Verbal
09:35	4.	Minutes of the meeting held on 29th March 2017	P Worthington, Board Members	17/04/02
09:40	5.	Matters arising and review of action points	P Worthington, Board Members	17/04/03
09:45	6.	Chairman's Report	P Worthington	Verbal
09:50	7.	Chief Executive's Report	J Docherty	17/04/04
APPROVAL				
10:00	8.	Electronic Document Management System Business Case	A Brown	17/04/05
10:15	9.	Board Committee Terms of Reference		
	9.1.	Patient & Staff Committee	J Rubin	17/04/06i
	9.2.	Appointments and Remuneration Committee	J Rubin	17/04/06ii
		Finance and Performance Committee	R Weerasekera	17/04/06iii
DISCUSSION				
10:20	10.	Governance Report	A Pye	17/04/07
10:25	11.	Guardian of Safe Working Report	H Samarage	17/04/08
10:35	12.	Medical Workforce Report	C Gore	17/04/09
10:45	13.	Inpatient Survey Report	A Pye	17/04/10
11:00	14.	CQC Action Plan	A Pye	17/04/11
11:10	15.	Integrated Performance, Quality and Finance Report	L Martin, J Bell	17/04/12

	15.1.	Emergency Department: Trajectories and ECIP Review	L Martin	17/04/12i
	15.2.	MRSA Infection Control Action Plan	A Pye	17/04/12ii
11:25	16.	Approved Board Committee Minutes and Summary Reports:		
	16.1.	Charitable Funds Management Committee Minutes: 12 December 2016	A van Doorn	17/04/13i
	16.2.	Clinical Excellence Committee Minutes: 10 March 2017 Summary Report: To follow	Prof. Taube	17/04/13ii
	16.3.	Patient & Staff Committee Minutes: 20 March 2017 Summary Report: 18 April 2017	J Rubin	17/04/13iv 17/04/13v
	16.4.	Audit Committee Minutes: 25 January 2017 Summary Report: 29 March 2017	A Farrell	17/04/13vi 17/04/13vii
INFORMATION				
11:35	17.	Nursing, Midwifery and AHP Staffing Report	A Pye	17/04/14
11:45	18.	Board and Board Committee Effectiveness Report	P Worthington, G Nisar	17/04/15
12:00	19.	Any Other Business	All	
12:10	20.	Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday 31st May 2017, 9:15am to 12pm in Ealing Hospital, Post Graduate Lecture Theatre</p>				

Updated: 21 April 2017