

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 17th December 2014 at 11am to 1pm
in the Postgraduate Lecture Theatre, Level 2, Ealing Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.	11:00	Welcome and apologies for absence	P Worthington	Verbal
2.		Declarations of interest	P Worthington	Verbal
3.	11:05	Minutes of the meeting held on 26th November 2014	P Worthington	14/12/01
4.	11:15	Matters arising and review of action points	P Worthington	
5.	11:25	Chair's Report	P Worthington	Verbal
6.	11:35	Chief Executive's Report	D McVittie	14/12/02
ITEMS FOR APPROVAL				
7.	11:45	NHS Trust Development Authority Oversight Submission for November 2014	K Connolly	14/12/03
8.	11:55	Merger Programme Senior Responsible Officer Report	R Elias	14/12/04 To Follow
ITEMS FOR DISCUSSION				
9.		Safety, Quality & Performance		
9.1	12:05	Safety, Quality & Performance Report	C Pocklington	14/12/05
9.2	12:15	A&E Performance Update	C Pocklington	Verbal
10.	12:25	Director of Finance Report (Month 8)	S Morris	14/12/06
11.	12:35	Maternity Department Update	T Benson	14/12/07 To Follow

12.	12:50	Estates Strategy 2014 - 19	P Kingsmore	14/12/08
ITEMS FOR INFORMATION – <u>TAKEN AS READ</u>				
13.		Approved Subcommittee Minutes: • Minutes of the Finance Investment and Estates Committee Meeting Held on 27 October 2014	C Corby	
14.		Any other business	P Worthington	
15.		Questions from the Public	Public	
16.		Introduction of New Appointees		
<p>Date and time of next meeting: Wednesday, 28th January 2015 at 10:45am to 2:00pm, at Research & Development Boardroom, Maternity Unit, Level 7, Northwick Park Hospital</p>				