

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday 30th March 2016, 09:15am to 11:45am
in the Boardroom, Level 2, Ealing Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
	09:15	Patient Experience Video – Summary and Actions	C Bearcroft D Lewinson G O'Neill	Verbal
1.	09:35	Welcome and apologies for absence Jon Bell (Bimal Patel representing), Lee Martin (Rosemary Heed representing), Ruwan Weerasekera, Dr Vineta Bhalla	P Worthington	Verbal
2.	09:40	Declarations of Interest	P Worthington	Verbal
3.	09:45	Minutes of the meeting held on 24th February 2016	P Worthington	16/03/01
4.	09:50	Matters arising and review of action points	P Worthington	16/03/02
5.	09:55	Chair's Report	P Worthington	Verbal
6.	10:00	Chief Executive's Report	J Docherty	16/03/03
APPROVAL				
7.	10:05	Financial Plan 2016-17	B Patel	16/03/04
8.	10:15	Final Annual Planning Submission	S Crawford	16/03/05
9.	10:25	Corporate Objectives 2016-17	S Crawford	16/03/06
10.	10:35	Information Governance Toolkit Submission	S Crawford	16/03/07
11.	10:45	Integrated , Performance and Finance Report	R Heed and B Patel	16/03/08
DISCUSSION				
12.	10:55	Quality Report	A Pye	16/03/09

13.	11:00	Board Assurance Framework	S Crawford	16/03/10
14.	11:05	Staff Survey 2015	C Gore	16/03/11
15.	11:10	Nursing Workforce Report Staffing Levels	A Pye	16/03/12
16.	11:15	Maternity National Standards Summary Report	A Pye	16/03/13
INFORMATION – <u>TAKEN AS READ</u>				
17.	11:20	Approved Board Committee Minutes:		
17.1		Finance and Performance Committee minutes, 25 th January 2016	M West	16/03/14
18.	11:30	Any Other Business	P Worthington	
19.	11:45	Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday, 27th April 2016, 09:15am to 11:45am Central Middlesex Hospital, ACAD Boardroom 1&2, Park Royal Suite</p>				