

The Trust Board meeting of
London North West Healthcare NHS Trust will be held in public on
Wednesday, 27th July 2016, 09.15am to 12.00pm in the Research & Development
Boardroom, Level 7, Maternity Unit, Northwick Park Hospital

PUBLIC AGENDA

Item	Time	Item Description	Lead	Paper
1.	09:15	Welcome and apologies for absence	P Worthington	Verbal
2.	09:17	Declarations of Interest	P Worthington	Verbal
3.	09:20	Minutes of the meeting held on 29th June 2016	P Worthington	16/07/01
4.	09:25	Matters arising and review of action points	P Worthington	16/07/02
5.	09:30	Chair's Report	P Worthington	Verbal
6.	09:35	Chief Executive's Report	J Docherty	16/07/03
APPROVAL				
7.	09:40	Corporate Objectives 2016-17	S Crawford	16/07/04
8.	09:50	Charitable Fund Trustees Report 2015/16	J Bell	16/07/05
9.	10:00	Charitable Funds Annual Accounts 2015/16	J Bell	16/07/06
10.	10:10	Central Middlesex Hospital LIBOR Basis Swap	N Myhill	16/07/07
DISCUSSION				
11.	10:20	CQC Inspection Report	A Pye	16/07/08
12.	10:30	Integrated Performance, Quality and Finance Report	L Martin, J Bell	16/07/09
13.	10:40	Nursing Workforce Report May 2016 Staffing Level	A Pye	16/07/10

INFORMATION – <u>TAKEN AS READ</u>				
14.	10:50	Final Annual Report 2015-16	S Crawford	16/07/11
15.	11:00	Health and Safety Strategy	N Myhill	16/07/12
16.	11:10	Scheme of Delegation	J Bell	16/07/13
17.	11:20	Local Supervising Authority Report	A Pye	16/07/14
18.	11:30	Annual Adults Safeguarding Report	A Pye	16/07/15
19.	11:40	Approved Board Committee Minutes:		
19.1		Audit Committee Minutes: 25 th May 2016	A Farrell	16/07/16
19.2		Clinical Excellence Committee Minutes: 20 th May 2016	D Taube	16/07/17
19.3		Finance and Performance Committee minutes: 23 rd May 2016	M West	16/07/18
19.4		Integrated Governance Committee 13 th May 2016	A Farrell	16/07/19
19.5		Patient and Staff Committee Minutes 16 th May 2016 and 13 th June 2016	R Weerasekera	16/07/20
19.6		Strategy Committee Minutes: 6 th May 2016	P Worthington	16/07/21
20.	11:55	Any Other Business	P Worthington	
21.	12:00	Questions from the Public	Public	
<p>Date and time of next meeting: Wednesday 28th September 2016, 09.15am to 12.00pm in the Ealing Hospital, Level 3 Postgraduate Lecture Theatre</p>				