

Trust Board Meeting

To be held in public

Thursday 23 February 2017 from 2.00pm

UNISON Centre
130 Euston Road
London NW1 2AY

AGENDA: Part 1

	LEAD	TIME
Opening Matters		
1. Welcome and apologies for absence	MG	-
2. Declarations of Interest	MG	-
3. Patient Story <i>[presentation]</i>	MG	14.05
4. Minutes of the previous meetings held in public on <ul style="list-style-type: none">6 October 2016 <i>[attached]</i>1 December 2016 <i>[attached]</i>	MG	14.20
5. Action Log and Matters Arising from the minutes <i>[attached]</i>	ALL	14.25
6. Chair's Report <i>[attached]</i>	MG	14.30
7. Chief Executive's Report <i>[attached]</i>	NE	14.35
Quality Improvement and Safety		
8. Quality Report <i>[attached]</i>	KC	14.45
9. Nursing Workforce Update <i>[attached]</i>	LS	14.55
Strategy and Development		
10. Strategic Planning Update <i>[attached]</i>	MF	15.05
11. Progress Report against 5 Year Estates Strategy <i>[attached]</i>	SC	15.15
Operational Performance		
12. Finance Report Month 10 <i>[attached]</i>	SC	15.25
13. Performance and Compliance Report <i>[attached]</i>	MV	15.35
Governance		
14. Workforce Report <i>[attached]</i>	SD	15.45
15. Revalidation of Doctors - Progress Report <i>[attached]</i>	KC	15.55

16. Safeguarding Adults and Prevent training <i>[attached]</i>	JW	16.05
17. Criteria for confidential business to be discussed in private <i>[attached]</i>	MF	16.15
18. Reporting Committees:	MG	16.25
<ul style="list-style-type: none"> • Audit Committee Minutes, 3 November 2016 • Public Participation Committee Minutes, 20 October 2016 • Quality Assurance Committee Minutes, 4 October 2016 • Quality Assurance Committee Minutes, 12 December 2016 		
19. Any Other Urgent Business <i>previously notified to the Chair</i>	ALL	-
20. Questions from the Public		
21. Dates of Future Meetings:	ALL	-
<ul style="list-style-type: none"> • Thursday 27 April 2017, 14:00 - 17:00, UNISON Centre • Thursday 29 June 2017 • Thursday 14 September 2017 • Thursday 19 October 2017 • Thursday 14 December 2017 • Thursday 22 February 2018 		