

# Trust Board Meeting

To be held in public

Thursday 29 June 2017 from 2.00pm

UNISON Centre  
130 Euston Road  
London NW1 2AY

## AGENDA: Part 1

	<b>LEAD</b>	<b>TIME</b>
1. Welcome and apologies for absence	MG	-
2. Declarations of Interests	MG	-
3. Patient Story	MG	14.05
4. Minutes of the previous meetings held in public on 27 April 2017 and 25 May 2017	MG	14.20
5. Action Log and Matters Arising from the minutes	ALL	14.25
6. Chair's Report	MG	14.30
7. Chief Executive's Report	NE	14.35

### Quality Improvement and Safety

8. Quality Report	KC	14.45
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### Strategy and Development

9. Strategic Activity Update	MF	14.55
10. Education and Training Report	MF	15.05
11. Engagement and Inclusion Action Plan	MF	15.15

### Operational Performance

12. Performance and Compliance Report including Board Assurance Framework	MF	15.25
13. Finance Report – Month 2	SC	15.35

### Governance

14. Freedom to Speak Up Guardian	MF	15.40
15. Information Governance Compliance 2016/17	SC	15.50

16.	Safer Staffing – 6 Monthly Review of Staffing Levels	JW	16.00
<b>Annual Reports to note</b>			
17.	Audit Committee Annual Report 2016/17	PH	16.05
18.	Serious Incidents Annual Report 2016/17	KC	16.10
19.	Infection Prevention and Control Annual Report 2016/17 and Work Programme 2017/18	KC	16.15
20.	Emergency Planning, Resilience and Response and Business Continuity Annual Report 2016/17	JW	16.20
21.	Reporting Committees:	MG	16.25
	<ul style="list-style-type: none"> <li>• Quality Assurance Committee – approved minutes of meeting held on 3 April 2017</li> <li>• People Participation Committee – Chair’s report of meeting held on 15 June 2017</li> </ul>		
22.	Any Other Urgent Business <i>previously notified to the Chair</i>	ALL	16.30
23.	Questions from the Public		
24.	Dates of Future Meetings:	ALL	-
	<ul style="list-style-type: none"> <li>• Thursday 14 September 2017</li> <li>• Thursday 19 October 2017</li> <li>• Thursday 14 December 2017</li> <li>• Thursday 22 February 2018</li> </ul>		