

Trust Board Meeting

To be held in public



East London
NHS Foundation Trust

Thursday 14 September 2017, 2.00-4.00pm

Committee Room 1
Bedford Borough Council
Cauldwell Street
Bedford, MK42 9AP

AGENDA: Part 1

	LEAD	TIME
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 29 June 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	14.40
9. Mental Health Community Services User Survey	JW	14.50
Strategy and Development		
10. Strategic Activity Update	MF	15.00
Operational Performance		
11. Performance and Compliance Report including Board Assurance Framework	MF	15.05
12. Finance Report – Month 4	SC	
13. Strategic Workforce report	MF	
14. Bedfordshire and Luton – 2 year review	PC	15.15
15. Waltham Forest and East London (WEL) Emergency Care Improvement Plan	JW	15.25

Governance

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| 16. Revision to Trust Constitution | MF | 15.30 |
| 17. Health Safety and Security Annual Report 2016/17 | JW | 15.35 |
| 18. Self-certification statement | MF | 15.40 |
| 19. Reporting Committees: <ul style="list-style-type: none">• Audit Committee 25 April 2017, approved minutes• Audit Committee 23 May 2017, approved minutes• Audit Committee 18 July 2017, chair's report | | |
| 20. Any Other Urgent Business
<i>previously notified to the Chair</i> | ALL | |
| 21. Questions from the Public | | 15.45 |
| 22. Dates of Future Meetings: <ul style="list-style-type: none">• Thursday 19 October 2017• Thursday 14 December 2017• Thursday 22 February 2018 | | |