

Trust Board Meeting

To be held in public



East London
NHS Foundation Trust

Thursday 19 October 2017, 14.00-17.00

UNISON Centre
130 Euston Road
London
NW1 2AY

Lunch time presentation: Gold Standards Environment Qi Project, Gardner Ward Team, City & Hackney

AGENDA: Part 1

	LEAD	TIME
1. Welcome and apologies for absence	MG	-
2. Declarations of Interests	MG	-
3. Patient Story – Parents of Tower Hamlets CAMHS service users	MG	14.05
4. Minutes of the previous meetings held in public on 14 September 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	PG	14.40
9. Mortality New Statutory Requirements	PG	14.50
Strategy and Development		
10. Strategic Activity Update	MF	15.00
11. Carers' Strategy Update	LS	15.10
12. People Participation Strategy	LS	15.20
Operational Performance		
13. Integrated Performance and Compliance Report, including Board Assurance Framework	MF	15.30
14. Strategic Workforce Report	MF	15.40

Governance

15.	Appointments of non-voting Board members	NE	15.45
16.	Annual Report on Research 2016/17	SP	15.50
17.	Safeguarding Children, Looked After Children and Safeguarding Adults Annual Reports	LS	16.10
18.	Quarterly Report on Safe Working Hours Doctors and Dentists in Training	PG	16.30
19.	Reporting Committees: <ul style="list-style-type: none">• Quality Assurance Committee 12 June 2017 – Approved minutes• Quality Assurance Committee 25 September 2017 – Chair’s report		
20.	Any Other Urgent Business <i>previously notified to the Chair</i>	ALL	
21.	Questions from the Public		16.35
22.	Dates of Future Meetings: <ul style="list-style-type: none">• Thursday 14 December 2017• Thursday 22 February 2018		16.45