

# Trust Board Meeting

To be held in public



East London  
NHS Foundation Trust

Wednesday, 9 May 2018 from 14:00-16:30

UNISON Centre  
130 Euston Road  
London  
NW1 2AY

## Lunch-time presentation at 13.30 – 14:00: Apprentices' Showcase

Presentation by Trust Apprentices on their experiences

## AGENDA: Part 1

|   | LEAD | TIME  |
|---|------|-------|
| 1. Welcome and apologies for absence  | MG   | 14.00 |
| 2. Declarations of Interests  | ALL  |       |
| 3. Patient Story – Tower Hamlets Community Services                                     | MG   | 14.05 |
| 4. Minutes of the previous meeting held in public on 22 February 2018                   | MG   | 14:20 |
| 5. Action Log and Matters Arising from the minutes                                      | ALL  |       |
| 6. Chair's Report   | MG   | 14:25 |
| 7. Chief Executive's Report   | NE   | 14:30 |
|   |      | 14:35 |
| <b>Patient Safety</b>   |      |       |
| 8. Suicide in Young People (presentation)   | PG   |       |
| 9. Thematic Review of Serious Incidents – Bedfordshire and Tower Hamlets (presentation) | PG   |       |
| 10. Working with families when a Serious Incident occurs                                | PG   |       |
| 11. Mortality Review – Six month report October 2017- March 2018                        | PG   |       |
| <b>Quality Improvement</b>  |      |       |
| 12. Quality Report  | AS   | 15:30 |
| <b>Strategy and Development</b>   |      |       |
| 13. Strategic Activity  | MF   | 15:35 |
| a. Update   |      |       |
| b. Strategy development   |      |       |

## Operational Performance

|   |    |       |
|---|----|-------|
| 14. Integrated Performance and Compliance Report, including Board Assurance Framework | MF | 15:40 |
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## Governance

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| 15. Staff Survey 2017 | MF | 15:50 |
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| 16. Cyber Security Update | SC | 16:05 |
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| 17. Annual Report on Rota Gaps and Vacancies: Doctors and Dentists in Training (Guardian of Safe Working Annual Report) | PG | 16:10 |
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| 18. Reporting Committees: (add the confirmed minutes approved at their last meeting and chair's reports for the most recent meetings where the minutes have not yet been confirmed)       | MG | 16:15 |
| <ul style="list-style-type: none"><li>• Appointments and Remuneration Committee</li><li>• Audit Committee</li><li>• Quality Assurance Committee – including safeguarding review</li></ul> |    |       |

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| 19. Any Other Urgent Business<br><i>previously notified to the Chair</i> | ALL |  |
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| 20. Questions from the Public |  | 16:20 |
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| 21. Dates of Future Meetings: |  | 16.30 |
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- Wednesday 23 May 2018 (special meeting to sign off the Annual Accounts)
- Wednesday 11 July 2018
- Wednesday 12 September 2018
- Wednesday 14 November 2018
- Wednesday 9 January 2019
- Wednesday 13 March 2019