

Trust Board Meeting

To be held in public



East London
NHS Foundation Trust

Wednesday, 11 July 2018 from 14:00-16:30

UNISON Centre
130 Euston Road
London
NW1 2AY

Lunch-time presentation at 13.30 – 14:00: Tackling equity of access through quality improvement

Presentation by Bedfordshire CAMHS and Luton Memory Service

AGENDA: Part 1

	LEAD	TIME
1. Welcome and Apologies for Absence	MG	14.00
2. Declarations of Interests	ALL	
3. Patient Story: PRIDE Research	MG	14:05
4. Minutes of the previous meeting held in public on 9 May 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

Quality Improvement and Safety

8. National Staff Survey 2017 Results	MF	14:35
9. Safeguarding Annual Report 2017-18	LS	14:45
10. Annual Serious Incidents Report 2017-18	PG	14:55
11. Quality Report	AS	15:05

Strategy and Development

12. Strategic Activity	MF	15:15
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Operational Performance

13. Integrated Performance and Compliance Report, including Board Assurance Framework	MF	15:25
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Governance

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| 14. | Annual Information Governance Update | MF | 15:35 |
| 15. | Emergency Planning – Annual Report | PC | 15:45 |
| 16. | Safer staffing – Six-Monthly Report | LS | 15:55 |
| 17. | Annual Report of the Audit Committee | PH / SC | 16:05 |
| 18. | Annual Review of the Terms of References of the Board Reporting Committees: | MF / CL | 16:10 |
| | a. Appointments and Remuneration Committee | | |
| | b. Audit Committee | | |
| | c. Finance, Business and Investment Committee | | |
| | d. Quality Assurance Committee | | |
| | e. People Participation Committee | | |
| | f. Mental Health Act Committee | | |
| 19. | Reporting Committees: | MG | 16:15 |
| | a. Audit Committee – Chair’s Report 22 May 2018 (verbal) and approved minutes 23 April 2018 | | |
| | b. Mental Health Act Committee – Chair’s Report 7 June 2018 and approved minutes 15 February 2018 | | |
| | c. People Participation Committee – Chair’s Report 21 June 2018 | | |
| | d. Quality Assurance Committee – Chair’s Report 25 June 2018 and approved minutes 19 April 2018 | | |
| 20. | Any Other Urgent Business - <i>previously notified to the Chair</i> | ALL | |
| 21. | Questions from the Public | | 16:20 |
| 22. | Dates of Future Meetings: | | 16.30 |
| | • Wednesday 12 September 2018 | | |
| | • Wednesday 14 November 2018 | | |
| | • Wednesday 9 January 2019 | | |
| | • Wednesday 13 March 2019 | | |