

Board of Directors Meeting

To be held in public

Wednesday, 14 November 2018 from 14:00-16:30

UNISON Centre
130 Euston Road
London
NW1 2AY

Lunch-time presentation at 13.30 – 14:00

Safe and Effective Discharge from Acute into Community Services

Presentation by Lisa Clarkson, Head of Quality NHS Newham CCG, and Charan Saduera, Associate Director for Quality & Compliance CHS ELFT

AGENDA: Part 1

			LEAD	TIME
Opening Matters				
1.	Welcome and Apologies for Absence	Verbal	Marie Gabriel	14.00
2.	Declarations of Interests	Attached	ALL	
3.	Patient Story: Paul Feary	Presentation	Marie Gabriel	14:05
4.	Minutes of the Previous Meeting held in Public on 12 September 2018	Attached	Marie Gabriel	14:20
5.	Action Log and Matters Arising from the Minutes	Attached	ALL	
6.	Chair's Report	Attached	Marie Gabriel	14:25
7.	Chief Executive's Report	Attached	Navina Evans	14:30
Quality				
8.	Quality Report	Attached	Amar Shah	14:35
9.	Carers:			14:45
	a. Strategy Update	Presentation	Paul Calaminus	
	b. Tower Hamlets Hub	Presentation	Edwin Ndvlovu	
10.	Freedom to Speak Up Annual Report	Attached	Lorraine Sunduza	15:10
Strategy				
11.	Strategic Activity	Attached	Mason Fitzgerald	15:20
12.	Equality, Diversity and Human Rights Plan Update	Attached	Tanya Carter Lorraine Sunduza	15:30

Operational Performance

13.	Integrated Quality and Performance Report (inc CRES)	Attached	Steven Course Mason Fitzgerald	15:35
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Governance

14.	Mental Health Law Annual Report 2017/18	Attached	Mason Fitzgerald	15:50
15.	Mortality Review Q2 Report	Attached	Paul Gilluley	16:00
16.	A Framework of Quality Assurance for Responsible Officers and Revalidation	Attached	Paul Gilluley	16:10
17.	Safer Staffing: 6 Monthly Review of Staffing Levels	Attached	Lorraine Sunduza	16:15
18.	Trust Board Committees:		Marie Gabriel	16:20
	a. Membership	Attached		
	b. Audit Committee: Chair's Report of 24 September meeting	Attached		
	c. Mental Health Act Committee: Chair's Report 24 September and approved minutes 8 June 2018	Attached		
	d. People Participation Committee: Chair's Report 20 September and approved minutes 21 June 2018	Attached		
	e. Quality Assurance Committee: Chair's Report of 1 November and approved minutes 10 September 2018	Attached		
19.	Any Other Urgent Business: <i>previously notified to the Chair</i>	Verbal	ALL	16:25
20.	Questions from the Public			16:30

Dates of Future Meetings:

- Wednesday 9 January 2019
- Wednesday 13 March 2019
- Thursday 23 May 2019
- Thursday 25 July 2019
- Thursday 26 September 2019
- Thursday 28 November 2019
- Thursday 30 January 2020
- Thursday 26 March 2020

All meetings will commence at 14:00 – 16:30; lunch will commence at 13:00 and lunchtime presentation at 13:30; venues to be confirmed