

Trust Board Meeting

To be held in public

East London 
NHS Foundation Trust

Thursday 27 April 2017 from 2.00pm

UNISON Centre
130 Euston Road
London NW1 2AY

AGENDA: Part 1

	LEAD	TIME
1. Welcome and apologies for absence	MG	-
2. Declarations of Interest	MG	-
3. Patient Story <i>[presentation]</i>	MG	14.05
4. Minutes of the previous meetings held in public on <ul style="list-style-type: none">• 23 February 2017 <i>[attached]</i>	MG	14.20
5. Action Log and Matters Arising from the minutes <i>[attached]</i>	ALL	14.25
6. Chair's Report <i>[attached]</i>	MG	14.30
7. Chief Executive's Report <i>[attached]</i>	NE	14.35
8. Staff Survey Results <i>[attached]</i>	MF	14.45

Quality Improvement and Safety

9. Quality Report <i>[attached]</i>	KC	15.05
10. Safe Working Hours Doctors and Dentists in Training: 1 February – 23 March 2017 <i>[attached]</i>	KC	15.15

Strategy and Development

11. Strategic Activity Update <i>[attached]</i>	MF	15.20
12. Update on the People Participation Strategy <i>[attached]</i>	JW	15.30

Operational Performance

13. Finance Report Month 12 <i>[attached]</i>	SC	15.40
14. Performance and Compliance Report <i>[attached]</i>	MV	15.50
15. Workforce Report <i>[attached]</i>	SD	16.05

Governance

16. Criteria for discussing confidential business in private		16.15
17. Review of Committee Terms of Reference <i>[attached]</i>	MF	16.20
18. Reporting Committees:	MG	16.25
<ul style="list-style-type: none"> • Audit Committee Chair's update from meeting held on 17 January 2017 • Public Participation Committee approved minutes from meeting held on 15 December 2016 • Quality Assurance Committee approved minutes from meeting held on 6 February 2017 • Quality Assurance Committee Chair's update from meeting held on 3 April 2017 		
19. Any Other Urgent Business <i>previously notified to the Chair</i>	ALL	-
20. Questions from the Public		
21. Dates of Future Meetings:	ALL	-
<ul style="list-style-type: none"> • Thursday 29 June 2017 • Thursday 14 September 2017 • Thursday 19 October 2017 • Thursday 14 December 2017 • Thursday 22 February 2018 		