

# Trust Board Meeting

To be held in public



East London  
NHS Foundation Trust

Thursday 22 February, 14.00-16.00

UNISON Centre  
130 Euston Road  
London  
NW1 2AY

## Lunch time presentation at 13.30 – Life sciences, Queen Mary University of London

- Professor Colin Bailey, President and Principal, Queen Mary University of London, and
- Professor Steve Thornton, Vice Principal (Health) and Executive Dean, Professor of Obstetrics, Barts and the London School of Medicine and Dentistry, Queen Mary University of London

## AGENDA: Part 1

	LEAD	TIME
1. Welcome and apologies for absence	MG	14.00
2. Declarations of Interests	ALL	
3. Patient Story – Discharge From Forensic Services	MG	14.05
4. Minutes of the previous meeting held in public on 14 December 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	AS	14.40
9. CQC Compliance Update – implementation of the action plan in response to the CQC comprehensive inspection June 2016	LS	14.50
10. CQC inspection November 2017 – Luton and Bedfordshire Mental Health Inpatient Services	LS	15:00

## Strategy and Development

11. Strategic Activity Update	MF	15.10
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## Operational Performance

12. Integrated Performance and Compliance Report, including Board Assurance Framework	MF	15.15
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## Governance

13.	Revalidation of Doctors	PG	15.25
14.	Guardian of Safe Working Quarter 3 report	PG	15.35
15.	Progress report against the 5 year Estates Strategy	SC	15.45
16.	Standards of Business Conduct Policy	MF	15.55
17.	Reporting Committees:	MG	16:00
	<ul style="list-style-type: none"><li>• Audit Committee 30 October 2017 – approved minutes</li><li>• Audit Committee 16 January 2018 – chair’s report (verbal)</li><li>• People Participation Committee 18 January 2018 – chair’s report (verbal)</li><li>• Quality Assurance Committee 11 December 2017 – approved minutes</li><li>• Quality Assurance Committee 5 February 2018 – chair’s report (verbal)</li></ul>		
18.	Any Other Urgent Business <i>previously notified to the Chair</i>	ALL	
19.	Questions from the Public		16.05
20.	Dates of Future Meetings:		
	<ul style="list-style-type: none"><li>• Wednesday 9 May 2018</li><li>• Wednesday 23 May 2018 (special meeting to sign off the Annual Accounts)</li><li>• Wednesday 11 July 2018</li><li>• Wednesday 12 September 2018</li><li>• Wednesday 14 November 2018</li><li>• Wednesday 9 January 2019</li><li>• Wednesday 13 March 2019</li></ul>		