

West Hertfordshire Hospitals

NHS Trust

A MEETING OF THE TRUST BOARD WILL BE HELD IN PUBLIC ON
9th August 2007
IN THE COUNCIL CHAMBER
DACORUM BOROUGH COUNCIL
AT 9.30 am

Apologies should be conveyed to the Trust Secretary Mark Jarvis (01442 287599 or mark.jarvis@whht.nhs.uk)

Papers relating to Part 1 of the Agenda for this meeting have been issued to members of the Board and the Officers in Attendance. The papers may be obtained from the Trust's web site at <http://www.westhertshospitals.nhs.uk>, collected from the Trust Offices or at the meeting.

AGENDA

Part 1

- | | |
|------------------------------------|--|
| 174/07
5 minutes | Chairman's Opening remarks |
| 175/07 | Apologies
to receive apologies for non-attendance at the meeting |
| 176/07
5 minutes | Minutes Of The Previous Meeting
to confirm and sign the minutes of the meeting held on 5 July 2007
Paper 176/07 |
| 177/07
10 minutes | Matters Arising From The Minutes
to consider any matters arising from the minutes not taken elsewhere on the agenda and to receive a report of appropriate actions taken since the previous meeting |
| 178/07
15 minutes | Chief Executives Report
to receive from David Law, the Chief Executive, reports on significant issues

i) Judicial Review
ii) Delivering a Healthy Future - Update on Progress with St Albans City Hospital
iii) Staffing Changes
iv) Improvements to the Environment
v) MTAS
vi) Health Care Commission Report on Heart Failure Services |
| 179/07
20 minutes | Financial Report
to receive from Phil Bradley, Deputy Director of Finance a report on the year to date
Paper 179/07 |
| 180/07
15 minutes | Performance Report
to receive from David Law, Chief Executive a report on the year to date
Paper 180/07 |
| 181/07
30 minutes | Delivering a Healthy Future – Full Business Case
to receive from Sarah Wiles, Director of Planning, a presentation on the FBC
Paper 181/07 |
| 182/07
10 minutes | Pathology Tender Project
to receive from David Law, Chief Executive, a progress report on the project
Paper 182/07 |

- 183/07** **Code of Conduct**
10 minute to receive from Gary Etheridge, Chief Nurse, a report on the Trust's Code
Paper 183/07
- 184/07** **Use of the Trust Seal**
to approve the use of the Trust seal for the documents indicated
Paper 184/07
- 185/07** **Emergency Business**
(Admissible only with the consent of the Chairman given prior to the meeting)
- 186/07** **Questions From The Public**
30 minutes to receive and to respond to oral questions from members of the public
present at the meeting
- 187/07** **Date of next meeting**
to note that the date of the next Board meeting will be Thursday 6th
September at 9.30am, Council Chamber, Dacorum Borough Council.

Agenda items should be lodged with the Trust Secretary by 23rd August and supporting papers should be lodged with the Trust Secretary by 30th August.

Part 2 Agenda

Following Part 1 of the meeting the Trust Board will meet in closed private session to consider confidential matters relating to individual patients, staff or commercially sensitive information.