



TRUST BOARD MEETING IN PUBLIC

AGENDA

Meeting of the West Hertfordshire Hospitals NHS Trust Board
Post Graduate Centre, St Albans City Hospital

on Thursday 12 March 2015 at 9.30am – 12.00noon

Apologies should be conveyed to the Trust Secretary, Jean Hickman on
jean.hickman@whht.nhs.uk or call 01923 436 283

Time	Item ref	Title	Objective	Previously presented	Lead	Paper or oral
	01/25	Opening and welcome	To note		Chair	Oral
	02/25	Patient story	To receive		Chief Nurse	Oral
	03/25	Apologies for absence Antony Tiernan, Lisa Emery	To note		Chair	Oral
	04/25	Declaration of interests <i>If a member of the Board has an interest in any item on the agenda, if which they may gain a pecuniary or other advantage, they must declare it at the meeting, and if necessary withdraw from that item.</i>	To note		Chair	Paper and oral
	05/25	Minutes of the meeting held on 15 January 2014	For approval		Chair	Paper
	06/25	Board action log and matters arising from meeting held on 15 January 2014	To note		Chair	Paper
	07/25	Chairman's report	To note		Chair	Oral
	08/25	Chief Executive's report	To note		Chief Executive	Paper
PERFORMANCE						
	09/25	Integrated performance report – month 10			Chief Information Officer	Paper
TRANSFORMATION						
	10/25	Transformation delivery programme update – month 10			Director of Transformation	Paper

	11/25	Strategic review			Director of Transformation	Paper
	12/25	Watford health campus			Chief Financial Officer	Paper
	13/25	Transformation Committee a. Chair's summary: No meeting b. Draft minutes of meeting 5 February 2015			Committee Chair	Paper
PATIENT EXPERIENCE						
	14/25	Quality and safety report			Chief Nurse	Paper
	15/25	Serious incident summary update – month 10			Medical Director	Paper
	16/25	External cancer review			Deputy Chief Executive	Paper
	17/25	Pressure ulcer update			Chief nurse	Paper
	18/25	Mortality update			Medical Director	Paper
	19/25	Health and safety risk report			Chief Financial Officer	Paper
	20/25	Patient Safety, Quality and Risk Committee (PSQR) a. Chair's summary of meeting held on 3 March 2015 b. Ratified minutes of the meeting held on 3 February 2015			Committee Chair	Paper
FINANCIAL VIABILITY						
	21/25	Finance report – month 10			Chief Financial Officer	Paper
	22/25	Finance Committee a. Chair's summary of meeting held on 3 March 2015 b. Ratified minutes of the meeting held on 3 February 2015			Committee Chair	Paper
OPERATIONAL EFFECTIVENESS						
	23/25	IM&T strategy			Chief Information Officer	Paper
	24/25	Unscheduled care programme update			Director of Transformation	Paper

GOVERNANCE AND LEADERSHIP						
	25/25	Trust Development Authority governance declaration – month 10			Chief Information Officer	Paper
	26/25	Board Assurance Framework			Director of Go0vernance	Paper
REPORTING COMMITTEES (NOT INCLUDED ABOVE)						
	27/25	Trust Leadership Executive Committee (TLEC) a. Chair's report of meeting held on 26 February 2015 b. Ratified minutes of meeting held 29 January 2015	For information		Committee Chair	Paper
	28/25	Audit Committee a. Chair's report of meeting held on 3 March 2015 b. Ratified minutes of the meeting held on 6 January 2015	For information		Committee Chair	Paper
	29/25	Workforce Committee a. Chair's report of meeting 3 March 2015 b. Ratified minutes of meeting held on 3 February 2015	For information		Committee Chair	Paper
	30/25	Charitable Affairs Committee a. Chair's report of meeting held on 24 February 2015 b. Draft minutes of meeting held on 24 February 2015	For information		Committee Chair	Paper
ANY OTHER BUSINESS						
	31/25	Any other business previously notified to the Chairman	As applicable		Chair	Oral
QUESTION TIME						
	32/25	Questions from Hertfordshire Healthwatch	To receive		Chair	Oral
	33/25	Questions from our patients and members of the public	To receive		Chair	Oral

ADMINISTRATION						
	34/25	Draft agenda for Trust Board Meeting to be held on 16 April 2015	To approve		Chair	Paper
	35/25	Date of the next Trust Board Meeting in public: Thursday 16 April 2015 to be held in Lecture Theatre 2, Medical Education Centre, Watford Hospital	To note		Chair	Oral



www.westhertshospitals.nhs.uk



www.facebook.com/WestHertsNHS



www.twitter.com/WestHertsNHS