

TRUST BOARD MEETING IN PUBLIC AGENDA

01 December 2016 at 9.30am – 12.00noon
Lecture room, Postgraduate Centre, St Albans Hospital

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

Item ref	Title	Objective	Previously presented	Lead	Paper or verbal
01/43	Opening and welcome	To note	N/A	Chair	Verbal
02/43	Improvements to cancer services	To receive	N/A	Chief Nurse	Presentation
OPENING					
03/43	Apologies for absence: Medical Director	To note	N/A	Chair	Verbal
04/43	Conflicts of interests	To note	N/A	Chair	Paper
05/43	Minutes of the meeting held on 03 November 2016	For approval	N/A	Chair	Paper
06/43	Board action log from 03 November 2016 and previous meetings and decision log 2016/17	To note	N/A	Chair	Paper
07/43	Chair's report	To note	N/A	Chair	Paper
08/43	Chief Executive's report	To note	N/A	Chief Executive	Paper
PERFORMANCE					
09/43	Integrated performance report – month 8	For information	Finance, Investment and Performance Committee	Chief Operating Officer	Paper
SAFE, EFFECTIVE CARE (BAF RISK 1)					
10/43	Nursing, midwifery and allied health professions strategy	For approval	Safety and Quality Committee	Chief Nurse	Paper
11/43	Safeguarding biannual update	For information	Safety and Quality Committee	Chief Nurse	Paper
12/43	Assurance report from Safety and Quality Committee	For information	Safety and Quality Committee	Chief Nurse	Paper
ACHIEVE FINANCIAL STABILITY (BAF RISK 7)					
13/43	Assurance report from Finance, Investment and Performance Committee	For information and assurance	Finance, Investment and Performance Committee	Committee Chair/ Chief Financial Officer	Paper

GOVERNANCE					
14/43	Risk update a) Verbal update from Integrated Risk and Governance Committee b) Summary report on corporate risk register	For information and assurance	Integrated Risk and Governance Committee	Director of Strategy and Corporate Services	Paper
15/43	Board self evaluation	For assurance	N/A	Chair	Paper
ANY OTHER BUSINESS					
16/43	Any other business previously notified to the Chairman	N/A	N/A	Chair	Verbal
QUESTION TIME					
17/43	Questions from Hertfordshire Healthwatch	To receive	N/A	Chair	Verbal
18/43	Questions from our patients and members of the public	To receive	N/A	Chair	Verbal
ADMINISTRATION					
19/43	Draft agenda for Trust Board meeting to be held 12 January 2017	To approve	N/A	Chair	Paper
20/43	Date of the next Trust Board meeting in public: 12 January 2017, Terrace Executive Meeting Room, Spice of Life Restaurant, Watford Hospital	To note	N/A	Chair	Verbal



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