

TRUST BOARD MEETING IN PUBLIC

AGENDA

12 January 2016 at 9.30am – 12.00noon
Terrace Executive Meeting Room, Spice of Life Restaurant, Watford 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
01/44	Opening and welcome	To note	N/A	Chair	Verbal
02/44	Patient's story	To receive	N/A	Chief Nurse	Presentation
OPENING					
03/44	Apologies for absence	To note	N/A	Chair	Verbal
04/44	Conflicts of interests	To note	N/A	Chair	Paper
05/44	Minutes of the meeting held on 01 December 2016	For approval	N/A	Chair	Paper
06/44	Board action log from 01 December 2016 and previous meetings and decision log 2016/17	To note	N/A	Chair	Paper
07/44	Chair's report	To note	N/A	Chair	Paper
08/44	Chief Executive's report	To note	N/A	Chief Executive	Paper
PERFORMANCE					
09/44	Integrated performance report – month 9	To note	Finance, Investment and Performance Committee	Chief Operating Officer	Paper
SAFE, EFFECTIVE CARE (BAF RISK 1)					
10/44	Report on adult nursing biannual skills mix review	For information	Safety and Quality Committee	Chief Nurse	Paper
11/44	Report on patient-led assessments of the care environment (PLACE)	For information	Trust Executive Committee	Director of Environment	Paper
RETAIN AND ENGAGE WORKFORCE (BAF RISK 2)					
12/44	Update on workforce strategy	For information	Workforce Committee	Director of Human Resources and Organisational Development	Paper

13/44	Assurance report from Workforce Committee	For information and Assurance	Workforce Committee	Committee Chair / Director of Human Resources and Organisational Development	Paper
ACHIEV FINANCIAL STABILITY (BAF RISK 7)					
14/44	Assurance report from Finance, Investment and Performance Committee	For information	Finance, Investment and Performance Committee	Committee Chair/ Chief Financial Officer	Paper
DEVELOP A LONG TERM STRATEGY (BAF RISK 9)					
15/44	Strategy update	For information	Trust Executive Committee	Deputy Chief Executive	Paper
16/44	Update on theatre reconfiguration	For approval	Trust Executive Committee	Chief Operating Officer	Paper
GOVERNANCE					
17/44	Assurance report from Charitable Funds Committee	For information and Assurance	Charitable Funds Committee	Committee Chair/ Chief Financial Officer	Paper
18/44	Assurance report from Integrated Risk and Governance Committee	For information and Assurance	Integrated Risk and Governance Committee	Committee Chair/ Deputy Chief Executive and Director of Strategy	Paper
19/44	Assurance report from Audit Committee	For information	Audit Committee	Committee Chair/ Chief Financial Officer	Paper
20/44	Board self evaluation	For assurance	N/A	Chair	Paper
ANY OTHER BUSINESS					
21/44	Any other business previously notified to the Chairman	N/A	N/A	Chair	Verbal
QUESTION TIME					
22/44	Questions from Hertfordshire Healthwatch	To receive	N/A	Chair	Verbal
23/44	Questions from our patients and members of the public	To receive	N/A	Chair	Verbal
ADMINISTRATION					
24/44	Draft agenda for Trust Board meeting to be held 02 February 2017	To approve	N/A	Chair	Paper

25/44	Date of the next Trust Board meeting in public: 02 February 2017, Terrace Executive Meeting Room, Spice of Life Restaurant, Watford Hospital	To note	N/A	Chair	Verbal
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