

TRUST BOARD MEETING IN PUBLIC AGENDA

06 April 2017 at 9.30am – 12.00noon
Terrace Executive Meeting Room, Spice of Life Restaurant, Watford Hospital

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

Item ref	Title	Objective	Previously presented	Lead	Paper or verbal
01/47	Opening and welcome	To note	N/A	Chair	Verbal
02/47	Emergency planning update <i>(Presented by Kevin Hornett, Head of Emergency Planning)</i>	To receive	N/A	Chief Operating Officer	Presentation
OPENING					
03/47	Apologies for absence <i>Helen Brown</i>	To note	N/A	Chair	Verbal
04/47	Conflicts of interests	To note	N/A	Chair	Paper
05/47	Minutes of the meeting held on 02 March 2017	For approval	N/A	Chair	Paper
06/47	Board action log from 02 March 2017 and previous meetings and decision register	To note	N/A	Chair	Paper
07/47	Chair's report	To note	N/A	Chair	Paper
08/47	Chief Executive's report	To note	N/A	Chief Executive	Paper
PERFORMANCE					
09/47	Integrated performance report – month 11	To note	Finance, Investment and Performance Committee	Chief Operating Officer/ Chief Financial Officer	Paper
SAFE EFFECTIVE CARE (BAF RISK 1)					
10/47	Care Quality Commission update a) Quality report b) Progress on quality improvement plan	To note	Trust Executive Committee	Chief Nurse/ Chief Information Officer	Paper
11/47	Hospital pharmacy transformation plan 2017-20 <i>(Presented by Chief Pharmacist)</i>	For approval	Safety and Quality Committee	Chief Operating Officer	Paper
DEVELOP A LONG TERM STRATEGY (BAF RISK 9)					
12/47	Strategy update	To note	Trust Executive Committee	Director of Integrated Care	Paper

GOVERNANCE					
13/47	Summary report on corporate risk register	For information and assurance	Integrated Risk and Governance Committee	Director of Integrated Care	Paper
14/47	Corporate aims and objectives 2017/18	For approval	Trust Executive Committee	Chief Executive	Paper
COMMITTEE REPORTS					
15/47	Assurance report from Safety and Quality Committee	For information and assurance	Workforce Committee	Committee Chair/ Chief Nurse	Paper
16/47	Assurance report from Finance, Investment and Performance Committee	For information and assurance	Finance, Investment and Performance Committee	Committee Chair/ Chief Financial Officer	Paper
17/47	Assurance report from Integrated Risk and Governance Committee	For information and assurance	Integrated Risk and Governance Committee	Committee Chair	Paper
ANY OTHER BUSINESS					
18/47	Any other business previously notified to the Chairman	N/A	N/A	Chair	Verbal
CORPORATE TRUSTEE					
19/47	Assurance report from Charitable Funds Committee	For information and Assurance	Charitable Funds Committee	Committee Chair	Paper
QUESTION TIME					
20/47	Questions from Hertfordshire Healthwatch	To receive	N/A	Chair	Verbal
21/47	Questions from our patients and members of the public	To receive	N/A	Chair	Verbal
ADMINISTRATION					
22/47	Draft agenda for next Trust Board meeting	To approve	N/A	Chair	Paper
23/47	Date of the next Trust Board meeting in public: 04 May 2017, Terrace Executive Meeting Room, Spice of Life Restaurant, Watford Hospital	To note	N/A	Chair	Verbal

