



TRUST BOARD MEETING IN PUBLIC AGENDA

01 June 2017 at 9.30am – 12.00noon

Terrace Executive Meeting Room, 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
01/49	Opening and welcome	To note	N/A	Chair	Verbal
02/49	Emergency service quality development update	To receive	N/A	Divisional Director of Unscheduled Care	Presentation
OPENING					
03/49	Apologies for absence	To note	N/A	Chair	Verbal
04/49	Conflicts of interests	To note	N/A	Chair	Paper
05/49	Minutes of the meeting held on 04 May 2017	For approval	N/A	Chair	Paper
06/49	Board action log from 04 May and previous meetings and decision log	To note	N/A	Chair	Paper
07/49	Chair's report	To note	N/A	Chair	Paper
08/49	Chief Executive's report	To note	N/A	Chief Executive	Paper
PERFORMANCE					
09/49	Integrated performance report – month 2	To note	Trust Executive Committee	Chief Operating Officer/ Chief Financial Officer	Paper
10/49	Quality improvement plan update	For information	Trust Executive Committee	Chief Nurse	Paper
SAFE EFFECTIVE CARE (BAF RISK 1)					
11/49	Bi-annual patient experience and carers strategy report	To note	Patient and Staff Experience Committee	Chief Nurse	Paper
UNDERDEVELOPED INFORMATICS STRUCTURE (BAF Risk 4)					
12/49	Briefing on cyber attack	To note	N/A	Chief Information Officer	Paper

DEVELOP A LONG TERM STRATEGY (BAF RISK 9)					
13/49	Strategy update	To note	Finance, Investment and Performance Committee	Deputy Chief Executive	Paper
14/49	Outline business case for theatre reconfiguration	For approval	Trust Executive Committee	Divisional Director for Surgery, Anaesthetics and Cancer/ Deputy Chief Executive	Paper
GOVERNANCE					
15/49	Proposed monitoring arrangements for aims and objectives	For approval	Trust Executive Committee	Deputy Chief Executive	Paper
16/49	Board assurance framework update	For information and assurance	Trust Executive Committee	Deputy Chief Executive	Paper
17/49	NHS self-certification 2017/18	For approval	N/A	Deputy Chief Executive	Paper
COMMITTEE REPORTS					
18/49	Assurance report from Finance and Investment Committee	For information and assurance	Finance and Investment Committee	Committee Chair/ Chief Financial Officer	Paper
19/49	Assurance report from Clinical Outcomes and Effectiveness Committee	For information and assurance	Clinical Outcomes and Effectiveness Committee	Committee Chair/Chief Nurse	Paper
ANY OTHER BUSINESS					
20/49	Any other business previously notified to the Chairman	N/A	N/A	Chair	Verbal
QUESTION TIME					
21/49	Questions from Hertfordshire Healthwatch	To receive	N/A	Chair	Verbal
22/49	Questions from our patients and members of the public	To receive	N/A	Chair	Verbal
ADMINISTRATION					
23/49	Draft agenda for next Board meeting	To approve	N/A	Chair	Paper
24/49	Date of the next Board meeting in public: 06 July 2017, Terrace Executive Meeting Room, Spice of Life Restaurant, Watford Hospital	To note	N/A	Chair	Verbal

