



**MEETING OF THE LONDON AMBULANCE SERVICE NHS TRUST BOARD  
TO BE HELD IN PUBLIC ON TUESDAY 16<sup>th</sup> DECEMBER 2014 AT 09.30 – 11.00  
CONFERENCE ROOM, 220 WATERLOO ROAD, LONDON SE1 8SD**

**AGENDA: PUBLIC SESSION**

	ITEM	SUBJECT	PURPOSE	LEAD	TAB
09.30	1.	<b>Welcome and apologies for absence</b> Apologies received from:			
	2.	<b>Declarations of Interest</b> To request and record any notifications of declarations of interest in relation to today's agenda		AR	
09.35	3.	<b>Minutes of previous meetings</b> To approve the minutes of the meeting held on 25 <sup>th</sup> November 2014	Approval	AR	TAB 1
	4.	<b>Matters arising</b> To review the action schedule arising from previous meetings	Information	AR	TAB 2
09.45	<b>SAFETY</b>				
	5.	To receive assurance on the provision of a safe service	Information	FM	Presentation
10.00	<b>PERFORMANCE REPORTING</b>				
	6.	To receive assurance on 6.1 Current and mitigating actions 6.2 Plan to manage the service over Christmas and New Year	Discussion and direction	PW	TAB 3
10.45	<b>OTHER BUSINESS ITEMS</b>				
	7.	<b>Questions from members of the public</b>		JC	
	8.	<b>Any Other Business</b>			
	9.	<b>Date of next meeting</b> The date of the next Trust Board meeting is on Tuesday 27 <sup>th</sup> January 2015			
	<b>The public meeting will close at 11.00</b>				