



**MEETING OF THE LONDON AMBULANCE SERVICE NHS TRUST BOARD
TO BE HELD IN PUBLIC ON TUESDAY 29TH JANUARY 2013 AT 09.00 – 11.30
CONFERENCE ROOM, 220 WATERLOO ROAD, LONDON SE1 8SD**

AGENDA: PUBLIC SESSION

	ITEM	SUBJECT	LEAD	TAB
	1.	Welcome and apologies for absence Apologies received from: Caroline Silver		
9.00	2.	Patient Story To hear an account of a patient experience	SL	Oral
9.10	3.	Declarations of Interest To request and record any notifications of declarations of interest in relation to today's agenda	RH	
	4.	Minutes of the Part I meeting held on 27th November 2012 To approve the minutes of the meeting held on 27 th November 2012	RH	TAB 1
9.15	5.	Matters arising To review the action schedule arising from previous meetings	RH	TAB 2
9.20	6.	Report from Chairman To receive a report from the Trust Chairman on key activities since the last meeting	RH	ORAL
QUALITY, GOVERNANCE AND RISK				
9.25	7.	Quality Dashboard To receive the most recent Quality dashboard	SL	TAB 3
9.35	8.	Clinical Quality and Patient Safety Report To receive the monthly report on clinical quality and patient safety	FM/SL	TAB 4
9.40	9.	Quality Committee Assurance Report To receive a report from the Quality Committee meeting on 13 th December 2012	BM	TAB 5
9.45	10.	Integrated Board Performance Report To receive the integrated board performance report	AR	TAB 6
9.55	11.	Quarter 4 Performance To receive assurance on progress against the action plan	JK/ PW	TAB 7
10.05	12.	Care Quality Commission Report and Action Plan To receive the report from the CQC compliance inspection and the internal action plan	SA	TAB 8

	STRATEGIC AND BUSINESS PLANNING				
10.15	13.	2013/14 Business Plan Submission To discuss the first cut 2013/14 business plan submission	SA/ AG	TAB 9	
10.30	14.	Clinical Quality Strategy To approve the clinical quality strategy	FM/SL	TAB 10	
10.45	15.	Report from Chief Executive Officer To receive a report from the Chief Executive Officer	AR	TAB 11	
10.55	16.	2012 Olympic Games End Report To receive the 2012 Olympic Games End Report	JK	TAB 12	
11.00	17.	Foundation Trust Project To receive an update on progress on the project to take forward the Foundation Trust application	SA	TAB 13	
	GOVERNANCE				
11.05	18.	Finance and Investment Committee Report To receive a report from the Finance and Investment Committee meeting on 15 th January 2013	RH	ORAL	
11.10	19.	Update on Information Governance To receive an update on Information Governance	PS	TAB 14	
	BUSINESS ITEMS				
	20.	Report from Trust Secretary To receive the report from the Trust Secretary on tenders received and the use of the Trust Seal	SA	TAB 15	
11.15	21.	Forward Planner To receive the Trust Board forward planner	SA	TAB 16	
	22.	Any other business	RH		
	23.	Questions from members of the public	RH		
11.30	24.	Date of next meeting The next meeting of the Trust Board will take place on Tuesday 26 th March 2013			