



## TRUST BOARD

Meeting to be held at 10.00am on Tuesday 30<sup>th</sup> March 2010  
Conference Room, LAS Headquarters, 220 Waterloo Road, London SE1 8SD

Peter Bradley  
Chief Executive Officer

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### AGENDA

			Tab
1.	<b>Welcome and Apologies</b> To note the apologies from		
2.	<b>Minutes of the Part I meeting held on 26<sup>th</sup> January 2010</b> To approve the minutes of the meeting held on 26 <sup>th</sup> January 2010		1 (A)
3.	<b>Matters Arising</b> <b>3.1 Actions from previous meetings</b>		2 (A)
4.	<b>Formal reports from sub-committees</b> <b>4.1 Audit Committee 8<sup>th</sup> March 2010</b>	CS	Oral
5.	<b>Chairman's Update</b>	RH	Oral
6.	<b>Report of Chief Executive Officer</b>	PB	3 (A)
7.	<b>Report of Finance Director</b>	MD	4 (A)
8.	<b>Clinical Quality and Patient Safety Report</b> Incorporating a report on progress with compliance against the core standard for medicine management	FM	5 (A/B)
<b>STRATEGIC AND BUSINESS PLANNING</b>			
9.	<b>Annual Business Plan and Budget 2010/11</b> For approval	MD	6 (A)
10.	<b>Procurement Strategy</b> For approval	MD	7 (A)
<b>BUSINESS CASES FOR APPROVAL</b>			
11.	<b>ECS Business Case (EPRF)</b>	PS	8 (A/B)
12.	<b>West London Workshop</b>	MD	9 (A/B)
13.	<b>West London HART</b>	MD	10 (A/B)
14.	<b>Vehicle Leasing</b>	MD	11 (A)

## SERVICE IMPROVEMENT

- |     |                                   |    |        |
|-----|-----------------------------------|----|--------|
| 15. | <b>CommandPoint Update</b>        | PS | 12 (A) |
| 16. | <b>Rota Change Project Update</b> | RW | 13 (A) |

## GOVERNANCE

- |     |   |    |          |
|-----|---|----|----------|
| 17. | <b>Full update on core standards compliance 2009/10</b> <ul style="list-style-type: none"><li>▪ <b>Mandatory training</b></li></ul> | CH | 14 (A)   |
| 18. | <b>Risk Management Structure including terms of reference for Quality Committee</b><br>For approval                                 | SA | 15 (A)   |
| 19. | <b>Interim Risk Management Policy and Strategy</b><br>For approval  | SA | 16 (A/B) |
| 20. | <b>Board Assurance Framework and Risk Register</b><br>For approval  | SA | 17 (A/B) |
| 21. | <b>Annual review of Standing Orders</b><br>For approval   | SA | 18 (A/B) |
| 22. | <b>Expenses Policy</b><br>For approval  | MD | 19 (A)   |
| 23. | <b>Carbon Reduction Policy</b><br>For Approval  | MD | 20 (A)   |
| 24. | <b>Taking it On Trust</b><br>For noting   | SA | 21 (A/B) |
| 25. | <b>Quality Account 2009/10</b><br>To note the development of the Quality Accounts 2009/10   | KJ | Oral     |
| 26. | <b>Trust Secretary Report</b><br>To note the report from the Trust Secretary  | SA | 22 (A)   |
| 27. | <b>Forward planner</b><br>For noting  | SA | 23 (A)   |
| 28. | <b>Questions from Members of the Public</b>   |    |          |
| 29. | <b>Any Other Business</b>   |    |          |
| 30. | <b>Date of next meeting</b>   |    |          |

*The next meeting of the Trust Board of Directors will be held on Tuesday 25<sup>th</sup> May 2010*