

Trust Board – Public

Wednesday, 20th May 2020, 11am to 12.45pm
Virtual meeting via Microsoft Teams

This meeting is not being held in public due to public health risks arising from the Coronavirus and will be held virtually and video-recorded.

Attendance is limited to voting Directors only to allow other Directors to focus on operational matters.

Members of the public are welcome to forward questions to the Trust Secretariat via imperial.trustcommittees@nhs.net and the questions will be addressed at the end of the meeting and included in the minutes.

AGENDA

Time	Item no.	Item description	Presenter	Paper / Oral
1100	1.	Opening remarks	Paula Vennells	Oral
	2.	Apologies:	Paula Vennells	Oral
	3.	Declarations of interests <i>If any member of the Board has an interest in any item on the agenda, they must declare it at the meeting, and if necessary withdraw from the meeting</i>	Paula Vennells	Oral
1105	4.	Minutes of the meeting held on 25th March 2020 <i>To approve the minutes from the last meeting</i>	Paula Vennells	01
	5.	Record of items discussed in Part II of Board meeting held on 25th March 2020 <i>To note the report</i>	Paula Vennells	02
	6.	Matters arising and review of action log <i>To note updates on actions arising from previous meetings</i>	Paula Vennells	03
1110	7.	Chief Executive Officer's report <i>To note the report</i>	Tim Orchard	04
For discussion				
1125	8.	Response to the Coronavirus pandemic and plans for reset and recovery <i>A summary of the Trust response to the Covid pandemic and next steps</i>	Tim Orchard	05
1140	9.1.	Approval of annual accounts, annual report and quality account– delegated authority <i>To approve the delegation of authority to the Audit, Risk and Governance Committee to approve the annual accounts, report and quality account for 2019/20 on behalf of the Board</i>	Peter Jenkinson	Oral
	9.2.	Finance report <i>To note and discuss the month 12 position, year end and other financial matters</i>	Jazz Thind	06
1150	10.	Integrated Quality and Performance report	Julian Redhead,	07

		<i>To receive the integrated quality and performance report for month 12.</i>	Claire Hook	
For decision / approval				
1200	11.	Annual self-certification for NHS Trusts <i>To approve the Trust's self-certification of compliance against the NHS Improvement provider standards</i>	Peter Jenkinson	08
For noting				
1205	12.	Hotel Services Transition update <i>To note the update on the transition and next steps</i>	Hugh Gostling	09
1210	13.	Infection Prevention and Control Report <i>To note the quarter 4 2019/20 report</i>	Julian Redhead	10
1215	14.	Trust Seal Report <i>To note the annual report</i>	Peter Jenkinson	11
1220	15.	Declarations of interest <i>To note the annual report</i>	Peter Jenkinson	12
1225	16.	Trust Board Committees – summary reports <i>To note the summary reports from the Trust Board Committees</i>		
	16.1.	Audit, Risk and Governance Committee, 29 th April 2020	Gerald Acher	13a
	16.2.	Quality Committee, 29 th April 2020	Andy Bush	13b
	16.3.	Finance, Investment and Operations Committee, 13 th May 2020	Andreas Raffel	13c
	16.4.	Board Redevelopment Committee, 15 th April 2020	Paula Vennells	13d
1230	17.	Any other business	Paula Vennells	Oral
	18.	Questions from the public (as received by email in advance of the meeting or via livestream)	Paula Vennells	Oral
Close	19.	Date of next meeting Trust Board: 29 th July 2020, 11am, W12 Oak Suite, Hammersmith Hospital		

Updated: 15 May 2020