

North West London Acute Provider Collaborative Board in Common - Public

Tuesday 18 October 2022, 9.00am – 11.30am

**Conference Hall, 3rd Floor, Brent Civic Centre,
Engineers Way, Wembley, HA9 0FJ.**

Members of the public are welcome to join this meeting via Microsoft Teams via the following link:- [Here](#)

The Chair will invite question at the end of the meeting. It would help us to provide a full answer if you could forward your questions in advance to lnwh-tr.trustsecretary@nhs.net but this is not a requirement, you can ask new questions on the day. Any questions that are submitted in writing but due to time are not addressed in the meeting, will be answered in writing on the Acute Provider Collaborative's website.

A G E N D A

Time	Item No.	Title of Agenda Item	Lead	Enc
09.00	1.0	Welcome and Apologies for Absence	Chair in Common, Matthew Swindells	Verbal
09.05	1.1	Declarations of Interest	Chair in Common, Matthew Swindells	Verbal
09.08	1.2	Minutes of the Previous Provider Board Meetings held in July 2022 <ul style="list-style-type: none"> Chelsea and Westminster Hospital NHS Foundation Trust Imperial College Healthcare NHS Trust London North West University Healthcare NHS Trust The Hillingdon Hospitals NHS Foundation Trust 	Chair in Common, Matthew Swindells	Enc 1
09.10	1.3	Patient/Staff/Stakeholder Story	Councillor Ketan Sheth / Carolyn Downs	Verbal
Delivery and Assurance				
09.20	2.0	Report from the Chair in Common <ul style="list-style-type: none"> North West London Acute Provider Collaborative Statement of Intent 	Chair in Common, Matthew Swindells	Enc 2
09.30	2.1	Chief Executive Officers' Reports <ul style="list-style-type: none"> Chelsea and Westminster Hospital NHS Foundation Trust Imperial College Healthcare NHS Trust 	Chief Executive Officers, Lesley Watts, Patricia	Enc 3

		<ul style="list-style-type: none"> London North West University Healthcare NHS Trust The Hillingdon Hospitals NHS Foundation Trust 	Wright, Tim Orchard, Pippa Nightingale	
Decision Making and Approvals				
0950	3.0	NWL Acute Provider Collaborative Scheme of Delegation	David Searle/Peter Jenkinson, Directors of Corporate Governance	Enc 4
1000	3.1	Terms of Reference: <ul style="list-style-type: none"> Board in Common Collaborative Quality Committee Collaborative Finance and Performance Committee Collaborative People Committee Collaborative Infrastructure and Capital Committee Collaborative Nomination and Remuneration Committee 	David Searle/Peter Jenkinson, Directors of Corporate Governance	Enc 5
Integrated Performance, Quality and Workforce				
1005	4.0	<ul style="list-style-type: none"> Integrated Performance, Quality and Workforce Report 	CEO Workstream Leads	Enc 6
10.15	4.1	<ul style="list-style-type: none"> Report from Collaborative Finance and Performance Committee Chair Month 5 Financial Report 	Committee Chair and CEO Lead Catherine Jervis / Lesley Watts	Enc 7
10.25	4.2	<ul style="list-style-type: none"> Report from Collaborative Quality Committee Chair 	Committee Chair and CEO Lead Steve Gill / Tim Orchard	Enc 8
10.35	4.3	<ul style="list-style-type: none"> Report from Collaborative People Committee Chair 	Committee Chair and CEO Lead, Janet Rubin /Pippa Nightingale	Enc 9
10.45	4.4	<ul style="list-style-type: none"> Report from Collaborative Infrastructure and Capital Committee Chair 	Committee Chair and CEO Lead Bob Alexander / Patricia Wright	Enc 10
Strategy and Operational Planning				
10.50	5.0	Winter Plan 2022/23	Claire Hook	Enc 11
Governance and Risk				

11.05	6.0	<p>Reports from Trust Audit Committees</p> <ul style="list-style-type: none"> • The Hillingdon Hospitals NHS Foundation Trust • Chelsea and Westminster Hospital NHS Foundation Trust • Imperial College Healthcare NHS Trust 	Audit Chairs	Enc 12
Reports for Information Only				
		Nil		
Any Other Business				
11.20	7.0	Nil Advised		
Questions from Members of the Public				
11.20	8.0	The Chair will initially take one question per person and come back to people who have more than one question when everyone has had a chance, if time allows.		
Close of the Meeting				
11.30				
Date and Time of the Next Meeting				
17 January 2023 at 9.00am				
Representatives of the press and other members of the public will be excluded from the remainder of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (section (2) Public Bodies (Admissions to Meetings) Act 1960)				