	CONTENTS	DATE OF MEETING
TB 1/19	ACTION NOTE FROM MEETING HELD	23 JANUARY 2019
10 1/19	ON 7 DECEMBER 2018	25 JANUART 2019
TB 2/19	INTEGRATED PERFORMANCE REPORT	23 JANUARY 2019
10 2/19	– 2018/19 M8	25 JANUART 2019
TB 3/19	REPORTS FROM BOARD COMMITTEES	23 JANUARY 2019
10 5/19	– QUALITY ASSURANCE COMMITTEE	25 JANUART 2019
TP 4/10	GUARDIAN OF SAFE WORKING	23 JANUARY 2019
TB 4/19	ANNUAL REPORT	25 JANUART 2019
TB 5/19	PEROPLE STRATEGY – EQUALITIES	23 JANUARY 2019
10 3/19	AND INCLUSION	25 JANUART 2015
TB 6/19	NHS 10 YEAR PLAN	23 JANUARY 2019
TB 7/19	USE OF THE SEAL	23 JANUARY 2019
	ACTION NOTE FROM MEETING HELD	6 MARCH 2019
TB 8/19	ON 23 JANUARY 2019	0 WARCH 2019
TB 9/19	BOARD ASSURANCE FRAMEWORK	6 MARCH 2019
TB 10/19	INTEGRATED PERFORMANCE REPORT	6 MARCH 2019
18 10/19	-2018/19 M10	0 WARCH 2019
TB 11/19	REPORTS FROM BOARD COMMITTEES	6 MARCH 2019
10 11/19		0 WARCH 2019
TB 12/19	– QUALITY ASSURANCE FRAMEWORK REPORTS FROM BOARD COMMITTEES	6 MARCH 2019
10 12/19	– AUDIT AND RISK COMMITTEE	0 WARCH 2019
TB 13/19	GETTING TO GOOD AND	6 MARCH 2019
10 15/19	OUTSTANDING – QUALITY	0 MARCH 2019
	IMPROVEMENT PLAN	
TB 14/19	PEOPLE STRATEGY – ANNUAL	6 MARCH 2019
10 14/19	EQUALITIES INFORMATION REPORT	0 WARCH 2013
TB 15/19	PEOPLE STRATEGY –	6 MARCH 2019
10 13/13	APPRENTICESHIPS	0 WARCH 2015
TB 16/19	PEOPLE STRATEGY – STAFF SURVEY	6 MARCH 2019
10 10/15	RESULTS	0 MARCH 2015
TB 17/19	MORTALIITY (AVOIDABLE DEATHS)	6 MARCH 2019
10 17 10	ANNUAL REPORT	
TB 18/19	ACTION NOTE FROM MEETING HELD	1 MAY 2019
10 10/10	ON 6 MARCH 2019	1100112013
TB 19/19	INTEGRATED PERFORMANCE REPORT	1 MAY 2019
	– 2018/19 M11	
TB 20/19	REPORTS FROM BOARD COMMITTEES	1 MAY 2019
	– QUALITY ASSURANCE COMMITTEE	
TB 21/19	REPORTS FROM BOARD COMMITTEES	1 MAY 2019
, -	- NOMINATIONS AND	
	REMUNERATION COMMITTEE	
TB 22/19	SUMMARY OPERATIONAL PLAN	1 MAY 2019
TB 23/19	PEOPLE STRATEGY	1 MAY 2019
TB 24/19	SAFE STAFFING	1 MAY 2019
TB 25/19	PATIENT EXPERIENCE STRATEGY	1 MAY 2019
TB 26/19	INFORMATION GOVERNANCE	1 MAY 2019
	ANNUAL REPORT	
TB 27/19	INNER NORTH EAST LONDON SYSTEM	1 MAY 2019
	TRANSFORMATION BOARD	
TB 28/19	TRUST BOARD TERMS OF REFERENCE	1 MAY 2019
TB 29/19	USE OF THE SEAL	1 MAY 2019
TB 30/19	ACTION NOTE FROM MEETING HELD	3 JULY 2019
_, _	ON 1 MAY 2019	
TB 31/19	INTEGRATED PERFORMANCE REPORT	3 JULY 2019
· · ·		1

	2010/00 100	
	– 2019/20 M2	
TB 32/19	REPORTS FROM BOARD COMMITTEES	3 JULY 2019
	– QUALITY ASSURANCE COMMITTEE	
TB 33/19	REPORTS FROM BOARD COMMITTEES	3 JULY 2019
	– AUDIT AND RISK COMMITTEE	
TB 34/19	REPORTS FROM BOARD COMMITTEES	3 JULY 2019
	- NOMINATIONS AND	
	REMUNERATION COMMITTEE	
TB 35/19	BOARD ASSURANCE FRAMEWORK	3 JULY 2019
TB 36/19	QUALITY IMPROVEMENT	3 JULY 2019
TB 37/19	EQUITY OF ACCESS	3 JULY 2019
TB 38/19	PEOPLE STRATEGY	3 JULY 2019
TB 39/19	MEDICAL APPRAISAL AND	3 JULY 2019
	REVALIDATION	
TB 40/19	COMPLAINTS ANNUAL REPORT	3 JULY 2019
TB 41/19	MAJOR INCIDENT PREPAREDNESS	3 JULY 2019
TB 42/19	USE OF THE SEAL	3 JULY 2019
TB 43/19	ACTION NOTE FROM MEETING HELD	11 SEPTEMBER 2019
	ON 3 JULY 2019	
TB 44/19	BOARD MEMBERSHIP	11 SEPTEMBER 2019
TB 45/19	INTEGRATED PERFORMANCE REPORT	11 SEPTEMBER 2019
	– 2019/20 M4	
TB 46/19	REPORTS FROM BOARD COMMITTEES	11 SEPTEMBER 2019
	– QUALITY ASSURANCE COMMITTEE	
TB 47/19	QUALITY STRATEGY	11 SEPTEMBER 2019
TB 48/19	SUSTAINING SAFE AND	11 SEPTEMBER 2019
	COMPASSIONATE CARE	
TB 49/19	WHIPPS CROSS REDEVELOPMENT	11 SEPTEMBER 2019
TB 50/19	PEOPLE STRATEGY WORKSTREAMS	11 SEPTEMBER 2019
TB 51/19	ANNUAL AUDIT LETTER	11 SEPTEMBER 2019
TB 52/19	RESEARCH AND DEVELOPMENT	11 SEPTEMBER 2019
	ANNUAL REPORT	
TB 53/19	INFECTION CONTROL ANNUAL	11 SEPTEMBER 2019
	REPORT	
TB 54/19	SAFEGUARDING ANNUAL REPORTS	11 SEPTEMBER 2019
TB 55/19	STANDING ORDERS AND STANDING	11 SEPTEMBER 2019
	FINANCIAL INSTRUCTIONS	
TB 56/19	USE OF THE SEAL	11 SEPTEMBER 2019
TB 57/19	MINUTES	6 NOVEMBER 2019
TB 58/19	AGM MINUTES	6 NOVEMBER 2019
TB 59/19	INTEGRATED PERFORMANCE REPORT	6 NOVEMBER 2019
	– 2019/20 M4	
TB 60/19	REPORTS FROM BOARD COMMITTEES	6 NOVEMBER 2019
	– QUALITY ASSURANCE COMMITTEE	
TB 61/19	REPORTS FROM BOARD COMMITTEES	6 NOVEMBER 2019
	– ARC	
TB 62/19	BOARD ASSURANCE FRAMEWORK	6 NOVEMBER 2019
TB 63/19	WINTER PLAN REPORT	6 NOVEMBER 2019
TB 64/19	FLU VACCINATION	6 NOVEMBER 2019
TB 65/19	FREEDOM TO SPEAK UP	6 NOVEMBER 2019
TB 66/19	PEOPLE STRATEGY	6 NOVEMBER 2019
TB 67/19	WHIPPS CROSS REDEVELOPMENT	6 NOVEMBER 2019
TB 68/19	USE OF SEAL	6 NOVEMBER 2019
TB 69/19	REGISTER OF INTERESTS	6 NOVEMBER 2019

Trust Board Part 1 - 2019