

TB NUMBER	CONTENTS	DATE OF MEETING
TB 1/17	ACTION NOTE FROM MEETING HELD ON 7 DECEMBER 2016	11 JANUARY
TB 2/17	CARE QUALITY COMMISSION INSPECTION REPORTS	11 JANUARY
TB 3/17	INTEGRATED PERFORMANCE REPORT – 2017/17 M8	11 JANUARY
TB 4/17	QUALITY AND SAFETY	11 JANUARY
TB 5/17	WORKFORCE RESOURCING	11 JANUARY
TB 6/17	FINANCE	11 JANUARY
TB 7/17	LISTENING INTO ACTION	11 JANUARY
TB 8/17	NURSING AND MIDWIFERY ESTABLISHMENT REVIEW	11 JANUARY
TB 9/17	NORTH EAST LONDON SUSTAINIBILITY AND TRANSFORMATION PLAN	11 JANUARY
TB 10/17	USE OF THE TRUST SEAL	11 JANUARY
TB 11/17	ACTION NOTE FROM MEETING HELD ON 11 JANUARY	1 FEBRUARY
TB 12/17	SAFE AND COMPASSIONATE – QUALITY IMPROVEMENT PLAN	1 FEBRUARY
TB 13/17	INTEGRATED PERFORMANCE REPORT – 2016/17 M9	1 FEBRUARY
TB 14/17	QUALITY AND SAFETY	1 FEBRUARY
TB 15/17	WORKFORCE RESOUCING	1 FEBRUARY
TB 16/17	FINANCE	1 FEBRUARY
TB 17/17	EQUALITIES AND INCLUSION	1 FEBRUARY
TB 18/17	QUALITY ASSURANCE COMMITTEE	1 FEBRUARY
TB 19/17	ACTION NOTE FROM MEETING HELD ON 1 FEBRUARY	1 MARCH
TB 20/17	SAFE AND COMPASSIONATE – CQC ACTION PLANS	1 MARCH
TB 21/17	INTEGRATED PERFORMANCE REPORT – 2016/17 M10	1 MARCH
TB 22/17	QUALITY AND SAFETY	1 MARCH
TB 23/17	WORKFORCE RESOURCING	1 MARCH
TB 24/17	FINANCE	1 MARCH
TB 25/17	MODERN SLAVERY ACT	1 MARCH
TB 26/17	USE OF THE SEAL	1 MARCH
TB 27/17	AUDIT AND RISK COMMITTEE	1 MARCH
TB 28/17	FINANCE AND INVESTMENT COMMITTEE	1 MARCH
TB 29/17	ACTION NOTES FROM MEETING HELD ON 1 MARCH	5 APRIL
TB 30/17	TRUST BOARD MEMBERSHIP	5 APRIL
TB 31/17	STAFF STORY	5 APRIL
TB 32/17	SAFE AND COMPASSIONATE – QUALITY IMPROVEMENT PLAN	5 APRIL
TB 33/17	INTEGRATED PERFORMANCE REPORT – 2016/17 M11	5 APRIL
TB 34/17	QUALITY AND SAFETY	5 APRIL
TB 35/17	WORKFORCE RESOURCING (INCLUDING NURSE STAFFING)	5 APRIL
TB 36/17	FINANCE	5 APRIL

TB 37/17	NHS STAFF SURVEY 2016	5 APRIL
TB 38/17	WHIPPS CROSS REDEVELOPMENT PROGRAMME	5 APRIL
TB 39/17	INFORMATION GOVERNANCE TOOLKIT	5 APRIL
TB 40/17	BOARD ASSURANCE FRAMEWORK	5 APRIL
TB 41/17	USE OF THE SEAL	5 APRIL
TB 42/17	REPORTS FROM BAORD COMMITTEES – QUALITY ASSURANCE COMMITTEE	5 APRIL
TB 43/17	REPORTS FROM BAORD COMMITTEES – NOMINATIONS AND REMUNERATION COMMITTEE	5 APRIL
TB 44/17	REPORTS FROM BAORD COMMITTEES – FINANCE AND INVESTMENT COMMITTEE	5 APRIL
TB 45/17	ACTION NOTES	3 MAY
TB 46/17	SAFE AND COMPASSIONATE – QUALITY IMPROVEMENT PLAN	3 MAY
TB 47/17	NUH CQC REPORT	3 MAY
TB 48/17	INTEGRATED PERFORMANCE REPORT – 2016/17 M11	3 MAY
TB 49/17	QUALITY AND SAFETY	3 MAY
TB 50/17	WORKFORCE RESOURCING (INCLUDING NURSE STAFFING)	3 MAY
TB 51/17	FINANCE	3 MAY
TB 52/17	OPERATIONAL PLAN 17-18	3 MAY
TB 53/17	FINANCIAL PLAN 17-18	3 MAY
TB 54/17	GUARDIAN OF SAFE WORKING	3 MAY
TB 55/17	MENTAL HEALTH ACT	3 MAY
TB 56/17	ELHCP PARTNERSHIP AGREEMENT	3 MAY
TB 57/17	USE OF SEAL	3 MAY
TB 58/17	ACTION NOTES	7 JUNE
TB 59/17	SAFE AND COMPASSIONATE – QUALITY IMPROVEMENT PLAN	7 JUNE
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TB 64/17	SAFE AND COMPASSIONATE STRATEGY	7 JUNE
TB 65/17	EQUALITIES	7 JUNE
TB 66/17	COMMITTEE TOR AND BOARD MEMBERSHIP	7 JUNE
TB 67/17	USE OF SEAL	7 JUNE
TB 68/17	ARC REPORT	7 JUNE
TB 69/17	ACTION NOTE FROM MEETING HELD ON 7 JUNE 2017	5 JULY
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TB 72/17	INTEGRATED PERFORMANCE REPORT – 2017/18 MONTH 1	5 JULY
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TB 74/17	WORKFORCE RESOURCING (INCLUDING NURSE STAFFING)	5 JULY
TB 75/17	FINANCE	5 JULY
TB 76/17	NURSING ESTABLISHMENT REVIEW	5 JULY
TB 77/17	BOARD ASSURANCE FRAMEWORK	5 JULY
TB 78/17	MEDICAL REVALIDATION AND APPRAISAL	5 JULY
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TB 80/17	QUALITY ASSURANCE COMMITTEE	5 JULY
TB 81/17	FINANCE AND INVESTMENT COMMITTEE	5 JULY
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TB 85/17	INTEGRATED PERFORMANCE REPORT – 2017/18 M4	13 SEPTEMBER
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TB 87/17	WORKFORCE RESOURCING	13 SEPTEMBER
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TB 90/17	18 WEEKS REFERRAL TO TREATMENT	13 SEPTEMBER
TB 91/17	ANNUAL AUDIT LETTER	13 SEPTEMBER
TB 92/17	USE OF THE SEAL	13 SEPTEMBER
TB 93/17	QUALITY ASSURANCE COMMITTEE	13 SEPTEMBER
TB 94/17	AUDIT AND RISK COMMITTEE	13 SEPTEMBER
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TB 97/17	ACTION NOTE FROM MEETING HELD ON 13 SEPTEMBER	1 NOVEMBER
TB 98/17	SAFE AND COMPASSIONATE – QUALITY IMPROVEMENT PLAN	1 NOVEMBER
TB 99/17	INTEGRATED PERFORMANCE REPORT – 2017/18 M6	1 NOVEMBER
TB 100/17	WORKFORCE RESOURCING	1 NOVEMBER
TB 101/17	FINANCE	1 NOVEMBER
TB 102/17	EMERGENCY CARE PLANS AND WINTER RESILIENCE	1 NOVEMBER
TB 103/17	PEOPLE STRATEGY	1 NOVEMBER
TB 104/17	EQUALITIES AND INCLUSION QUARTERLY REPORT	1 NOVEMBER
TB 105/17	REPORT ON THE TRUSTS QUALITY IMPROVEMENT APPROACH	1 NOVEMBER
TB 106/17	BOARD ASSURANCE FRAMEWORK	1 NOVEMBER
TB 107/17	NON EMERGENCY PATIENT TRANSPORT	1 NOVEMBER
TB 108/17	ANNUAL REPORTS – HEALTH AND SAFETY, INFECTION CONTROL, COMPLAINTS	1 NOVEMBER
TB 109/17	STANDARDS OF BUSINESS CONDUCT POLICY	1 NOVEMBER
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