

**Matters Arising from the Minutes of the Trust Board Meeting held on 28 November 2016**

<b>Minute no.</b>	<b>Action</b>	<b>Action by</b>	<b>Current Status</b>
<b>1.</b>	<b>General Business</b>		
<b>1.7</b>	<b>Chairman's Report</b>  To circulate a copy of the 'The Autumn Statement: Joint statement on health and social care' to all Board members.	Barry Ray	Circulated on 29 November 2016.
<b>2.</b>	<b>Risk and Performance</b>		
<b>2.2</b>	<b>Integrated Quality and Performance Report</b>  That a set of metrics, to underpin the Quality Improvement work being undertaken through the Haelo methodology, is to be identified as part of the annual review of the Key Performance Indicators in April 2017.	Andy Graham	In progress.
<b>4.</b>	<b>Governance and Assurance</b>		
<b>4.1</b>	<b>North Central London (NCL) Sustainability and Transformation Plan (STP)</b>  To provide feedback on behalf of the Trust Board expressing the Trust Board's concern regarding the lack of mention about the proposed redevelopment of the St Ann's Hospital site and the wider benefit this may have on the North Central London sector.	Maria Kane	Completed.

Minute no.	Action	Action by	Current Status
4.3	<p><b>Annual Review of Standing Orders, Standing Financial Instructions and Scheme of Delegation</b></p> <ol style="list-style-type: none"> <li>1. To ratify the amendments to the Trust's Standing Orders (attached as Appendix 2 to the report);</li> <li>2. To ratify the amendments to the Trust's Reservation of Powers to the Board and Delegation of Powers (attached as Appendix 3 to the report);</li> <li>3. To ratify the amendments to the Trust's Standing Financial Instructions (attached as Appendix 4 to the report).</li> <li>4. The further changes identified to Section 11.1.2 and 14.1.1 in the Trust's Standing Financial Instructions and subsequent changes required in the Trust's Reservation of Powers to the Board and Delegation of Powers, as set out in paragraph 5 of the report.</li> </ol>	Barry Ray	Amendments made.