



Meeting: HEALTH SELECT COMMITTEE (SPECIAL)
Date: Wednesday, 19th November 2008
Time: 7.00 pm
Venue: Seminar Room 4, Education Centre (Zone 7, Floor G)
Northwick Park & St Mark's Hospitals
Watford Road, Harrow HA1 3UJ (see map overleaf)

AGENDA

Membership:

Members

LEAMAN (C)
BAKER
CLUES
CRANE (VC)
MRS FERNANDES
JACKSON
R MOHER
MOLONEY

1st Alternates

Castle
Mendoza
Tancred
Jones
Mistry
Ms Shaw
Bacchus
Farrell

2nd Alternates

Hashmi
H B Patel
C J Patel
J Moher
H M Patel
Dunn
Ahmed
Eniola

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THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

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Parking is available in the hospital grounds in car parks 1 (multistorey), 2, 3 and 4, signposted from the hospital ring road (speed limit 10 mph). Charges are from £3.00 for up to four hours.

Map of Northwick Park & St Mark's Hospitals:

<http://www.nwlh.nhs.uk/assets/docs/general/NPSMSiteMap.pdf>



Introductions, if appropriate.

Apologies for absence and clarification of alternate members.

1. **Declarations of Personal and Prejudicial Interests**

Members are invited to declare at this stage of the meeting any relevant financial or other interest in the items on this agenda.

p 1 2. Report from the Director of Policy and Regeneration

North West London NHS Hospitals Trust Financial Position

The Health Select Committee has asked for a paper setting out the financial position of the North West London NHS Hospitals Trust, attached at the appendix to this report.

p 5 3. Report from the Director of Policy and Regeneration

Infection Prevention and Control

The hospital trust has provided the Committee with the latest quarterly report, presented to the trust board on 29th October. The report focuses on the incidence and trends of MRSA and Clostridium Difficile over the past year and key actions in place to prevent these infections, progress made on infection control, and key work streams identified for 2008/09.

p 25 4. Report from the Director of Policy and Regeneration

Independent Review of Maternity Services at Northwick Park Hospital

The independent review of maternity services at Northwick Park Hospital was commissioned following three maternal deaths and two serious untoward incidents in 2007/08. The terms of reference for the review included a full analysis of each of the cases, as well as a review of risk management and governance arrangements in the maternity unit. This was to ensure systems remained fit for purpose and provided assurance to the public that the maternity unit working practices and environment were safe for women. The review report and action plan developed by the North West London NHS Hospitals Trust in response to the findings and recommendations are attached at the appendix to the report.

p 71 5. Report from the Director of Policy and Regeneration

Healthcare Commission Annual Health Check Results

The North West London NHS Hospitals Trust has received the result of its Healthcare Commission Annual Health Check for 2007/08, attached as an appendix to this report. The trust has been assessed as “fair” for quality of services and “weak” for use of resources. Therefore, under the terms of the NHS London performance regime relating to finance, the trust is classed as underperforming.





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