## PATIENTS' FORUM

## **AGENDA – Patients' Forum Meeting** Monday – OCTOBER 13<sup>th</sup> 2014 5.30–7.30pm CONFERENCE ROOM, LAS HEADQUARTERS, 220 WATERLOO ROAD, SE1

Time	ERENCE ROOM, LAS HEADQUARTERS, 220 WATERLOO ROAD, SE Welcome and Introduction	
5.30	1) Minutes of Meeting held July 14 <sup>th</sup> 2014	A1
5.35	2) Matters arising and Action Log	A2
5.45	3) Chair's Report	
	- Annual Meeting of the LAS – September 30 <sup>th</sup> 2014	<b>A</b> 3
	- Quality Account - Mental Health Film Launch – Kathy West	
	- Ride outs	
	- Dates of Forum Meetings 2015	A4
5.55	4) Executive Committee Meeting and meeting with Mark Docherty, Director of LAS Commissioning	
	Commissioning Intentions – Final document	A5/A5B
6.00	JANE MOORE -NICE – NATIONAL INSTITUTE OF HEALTH	
	AND SOCIAL CARE EXCELLENCE	
6.45	6) MEMBERS REPORTS:	
	- LAS Board Meeting Report and Questions	A6/A7
	- Clinical Safety, Development and Effectiveness Committee -MA	<b>A</b> 8
	FOR INFORMATION	A9 –
	7) Performance of the LAS – Patient handover waits - A&E – June, July, August, September 2014-Commissioner's Data	awaited
	8) Cat A & Cat C Targets –1/4/14-31/8/2014 & August 2014	A11/A11
7.00	9) ANNUAL GENERAL MEETING – AGM Agenda	A12
	10) AGM – Minutes of the meeting held October 14 <sup>th</sup> 2014	A13
	11) ANNUAL REPORT - 2013	A14
	12) ELECTION TO THE FORUM – FOR DECISION	A15
	The Meeting will end at 7.30pm	

Patients' Forum Ambulance Services (London) Ltd. Registered in England. Registered office: 6 Garden Court, Holden Road, Woodside Park, London, N12 7DG Company limited by guarantee. Company number: 6013086