Chelsea and Westminster Healthcare NHS Trust

Meeting of the Trust Board, 29th April 2004 at 2.00p.m.

The Boardroom, Chelsea and Westminster Hospital, 369 Fulham Road, London SW10.

Agenda

1. GENERAL BUSINESS	**2.00p.m**

1.1 Welcome to the Members of the Public
1.2 Apologies for Absence
1.3 Minutes of the Previous Meeting held on 25th March 2004
1.4 Matters Arising
1.4.1 Assisted Conception Unit
1.5 Chief Executive's Report
1.6 Intellectual Property Policy

2.. PERFORMANCE	**3.00p.m**

2.1 Finance Report/Recovery Plan
2.2 Performance Indicators Report
2.3 Budget 2004/2005
2.4 Service Level Agreements 2004/2005
2.5 Workforce Report

3. STRATEGY/DEVELOPMENT	**4.00p.m**

3.1 NHS Foundation Trust Status – Oral Update
3.2 Treatment Centre – Oral Update

4. GOVERNANCE	**4.30p.m**

4.1 Controls Assurance – Oral Report from Audit Committee

5. ITEMS FOR APPROVAL/UPDATE	**4.45p.m**

5.1 Access Policy
5.2 Trust Pay Offer
5.3 Staff Opinion Survey - Summary Report
5.4 Consultant Appointments

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	**5.00p.m**
7. ITEMS FOR INFORMATION ONLY	
8. MINUTES OF SUB-COMMITTEES	**5.15p.m.**

8.1 Communications Sub Group

9. ANY OTHER BUSINESS	**5.30p.m.**
10. DATE OF THE NEXT MEETING	

10.1 27th May 2004

11. CONFIDENTIAL BUSINESS

To resolve that the public be now excluded from the meeting, and commercial matters be discussed in private, because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be concluded in the second part of the agenda.

The Trust Board meeting will be followed by a meeting of the Remuneration Committee.

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To be tabled
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