Chelsea and Westminster Healthcare NHS Trust

# Meeting of the Trust Board, 26th February 2004 at 2.00p.m.

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

## Agenda

| 1. GENERAL BUSINESS | 2.00p.m |
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**1.1 Welcome to the Members of the Public**

**1.2 Apologies for Absence**

**1.3 Minutes of the Previous Meeting held on 29th January 2004**

**1.4 Matters Arising**

**1.5 Chief Executive's Report**

| 2.. PERFORMANCE | 2.20p.m |
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**2.1 Finance Report/Recovery Plan**

**2.2 Performance Indicators Report**

| 3. STRATEGY/DEVELOPMENT | 3.00p.m |
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**3.1 NHS Foundation Trust Status**

**3.2 Treatment Centre, Full Business Case**

**3.3 Cheyne Centre**

**3.4 ICT Strategy**

| 4. GOVERNANCE | 4.20p.m |
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**4.1 Audit Committee – Terms of Reference**

**4.2 Assurance Framework**

**4.3 Risk Management – Oral Update**

**4.4 Trust Patient and Public Involvement Forum**

| 5. ITEMS FOR APPROVAL/UPDATE | 4.40p.m |
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**5.1 Agenda for Change/Consultant Contract – Oral Update**

| 6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC | 4.45p.m |
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| 7. ITEMS FOR INFORMATION ONLY |
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| 8. MINUTES OF SUB-COMMITTEES |
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**8.1 Governance, 21st January 2004**

| 9. ANY OTHER BUSINESS |
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| 9. DATE OF NEXT TRUST BOARD MEETING |
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**9.1 25th March 2004**

| 10. CONFIDENTIAL BUSINESS |
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**To resolve that the public be now excluded from the meeting, and commercial matters 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.**

**Attached**

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2.1
2.2
3.2
3.3
3.4
4.1
4.2
4.4
8.1

**To follow**

3.1

**Enquiries**

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