

Meeting of the Trust Board, 29th January 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 18 th December 2003	
1.4 Matters Arising	
1.5 Chief Executive's Report	
2.. PERFORMANCE	2.20p.m
2.1 Finance Report/Recovery Plan	
2.2 Performance Indicators Report	
2.3 Assisted Conception Unit	
2.4 Workforce Report	
3. STRATEGY/DEVELOPMENT	3.00p.m
3.1 NHS Foundation Trust Status - Update	
3.2 Treatment Centre – Oral Update	
3.3 London Patient Choice – Oral Update	
3.4 Outpatients Electronic Booking – Presentation by the North West London Strategic Health Authority Team	
4. GOVERNANCE	3.45p.m
4.1 Charitable Funds: Terms of Reference Scheme of Reservation/Delegations	
4.2 Charitable Funds: Parkwood Convalescent Home Samaritan Fund	
4.3 Risk Register	
5. ITEMS FOR APPROVAL/UPDATE	4.15p.m
5.1 Agenda for Change/Consultant Contract – oral update	
5.2 Improving Working Lives	
5.3 Director of Infection Control	
5.4 Advisory Appointments Committees	
6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	4.30p.m
7. ITEMS FOR INFORMATION ONLY	
8. MINUTES OF SUB-COMMITTEES	
8.1 Charitable Funds	
9. ANY OTHER BUSINESS	
9. DATE OF NEXT TRUST BOARD MEETING	
9.1 26 th February 2004	
10. CONFIDENTIAL BUSINESS	

Attached

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1.5
2.1
2.4
3.1
4.1
4.2
4.3
5.2
5.3
8.1

To follow

2.2
2.3
5.3

Enquiries

Sue Perrin
Tel 020 8746 8485
Fax 020 8846 6539
E-mail :
sue.perrin@chelwest.nhs.uk

To resolve that the public be now excluded from the meeting, and commercial matters and named individuals 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.