Chelsea and Westminster Healthcare NHS Trust

Meeting of the Trust Board, 29th July 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 Meetings held on 14th and 24th June 2004
1.4 Matters Arising
1.5 Chief Executive's Report

2.. PERFORMANCE	2.30p.m

2.1 Finance Report
2.2 Savings Plan
2.3 Performance Report
2.4 Healthcare Commission Performance Ratings 2003/2004
2.5 Service Level Agreements 2004/2005
2.6 Workforce Report

3. STRATEGY/DEVELOPMENT	3.20p.m

3.1 Corporate Plan, 2003/2004 Update

4. GOVERNANCE	3.45p.m.

4.1 New Governance Structures – The Governance Wheel
4.2 Risk Management
4.2.1 Risk Management Process

5. ITEMS FOR APPROVAL/UPDATE	4.00p.m

5.1 Annual Accounts 2003/2004
5.2 Charitable Funds Annual Accounts 2003/2004
5.3 Pay Modernisation – Oral Update
5.4 Consultant Appointments

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	4.15p.m

7. ITEMS FOR INFORMATION ONLY	4.30p.m

7.1 Incident Report, Vacuum Failure
7.2 17 Week Outpatient Breaches/ Delays Processing Referrals

8. MINUTES OF SUB-COMMITTEES	4.45p.m

8.1 Charitable Funds, 6th May 2004
8.2 Communications Sub Group, 28th June 2004
8.3 Governance, 13th July 2004
8.4 Remuneration, 24th June 2004

Attached

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1.4
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4.2.1
5.1
5.2
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7.1
7.2
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9. ANY OTHER BUSINESS	**5.00p.m**

10. DATE OF THE NEXT MEETINGS

10.1 30th September 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 will be followed by a meeting of the Remuneration Committee.