

Meeting of the Trust Board, 14th June 2004 at 1.30p.m.

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

Agenda

1. GENERAL BUSINESS	1.30p.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 27th May 2004
- 1.4 Chairman's introduction

2. STRATEGY/DEVELOPMENT	1.40p.m.
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- 2.1 Foundation Trust Status

3. ITEMS FOR APPROVAL	1.55p.m
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- 3.1 Response to Consultation
- 3.2 Constitution
- 3.3 Service Development Strategy
- 3.4 Membership Development Strategy
- 3.5 Human Resources Strategy

4. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	2.45p.m
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5. DATE OF THE NEXT MEETINGS

- 5.1 24th June 2004, 2pm

Attached

- 1.3
- 2.1
- 3.1
- 3.2
- 3.3
- 3.4
- 3.5

Enquiries

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