

Meeting of the Trust Board, 24th June 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 Meeting held on 27th May 2004
- 1.4 Minutes of the Meeting held on 14th June 2004
- 1.5 Matters Arising
- 1.6 Chief Executive's Report – Oral Report

2.. PERFORMANCE 2.30p.m

- 2.1 Finance Report
- 2.2 Revaluation of the Estate – Update
- 2.3 Performance Report
- 2.4 Service Level Agreements 2004/2005 – Oral Update

3. STRATEGY/DEVELOPMENT 3.30p.m.

- 3.1 NHS Foundation Trust Status – Oral Update
- 3.2 Cheyne Centre
- 3.3 Assisted Conception Unit

4. GOVERNANCE

5. ITEMS FOR APPROVAL/UPDATE

- 5.1 Doctors in Training

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

7. ITEMS FOR INFORMATION ONLY

8. MINUTES OF SUB-COMMITTEES 4.30p.m

- 8.1 Communications Sub Group, 24th May 2004 (unconfirmed)
- 8.2 Governance, 11th May 2004 (unconfirmed)

9. ANY OTHER BUSINESS 4.40p.m

10. DATE OF THE NEXT MEETINGS

- 10.1 24th June 2004, 2pm

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.

Attached

- 1.3
- 1.5
- 2.2
- 2.3
- 3.2
- 5.1
- 8.1
- 8.2

To follow

- 1.4
- 2.1
- 3.3

Enquiries

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