

Meeting of the Trust Board, 25th March 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 26 th February 2004		
1.4 Matters Arising		
1.4.1 Cheyne Centre		
1.5 Chairman's Report		
1.6 Chief Executive's Report		
2.. PERFORMANCE	2.30p.m	Attached
2.1 Finance Report/Recovery Plan		1.3
2.2 Performance Indicators Report		1.5
2.3 Budget 2004/2005		2.2
2.4 Service Level Agreements 2004/2005		2.4
3. STRATEGY/DEVELOPMENT	3.15p.m	3.1
3.1 NHS Foundation Trust Status		3.4
3.2 Treatment Centre – Oral Update		4.1
3.3 ICT Strategy – Action Plan		4.2
3.4 Standards for Better Health		5.1
4. GOVERNANCE	4.30p.m	5.2
4.1 Complaints Management		5.3
4.2 Information Governance		8.1
5. ITEMS FOR APPROVAL/UPDATE	5.00p.m	8.2
5.1 Progress on Pay Modernisation		To follow
5.2 Equality and Diversity		1.6
5.3 Dealing with Concerns about Doctors		2.1
6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	5.15p.m	2.3
7. ITEMS FOR INFORMATION ONLY		3.3
8. MINUTES OF SUB-COMMITTEES	5.30p.m.	
8.1 Audit, 6 th February 2004 (Unconfirmed)		
8.2 Charitable Funds, 19 th January 2004 (Unconfirmed)		
9. ANY OTHER BUSINESS		
10. DATE OF THE NEXT MEETING		
10.1 29 th April 2004		
11. CONFIDENTIAL BUSINESS		

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 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.