Chelsea and Westminster Healthcare NHS
NHS Trust

Meeting of the Trust Board, 27th May 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 29th April 2004
1.4 Matters Arising
1.4.1 NHS Foundation Trust Status – Oral Update
1.5 Chief Executive's Report

2.. PERFORMANCE	**2.30p.m**

2.1 Finance Report
2.2 Budget 2004/2005
2.3 Savings Plan
2.4 Performance Report
2.5 Service Level Agreements 2004/2005 – Oral Update

3. STRATEGY/DEVELOPMENT

4. GOVERNANCE

5. ITEMS FOR APPROVAL/UPDATE	**3.45p.m**

5.1 Equality and Diversity
5.2 National Staff Survey 2003 – Action Plan
5.3 Security Management
5.4 Pay Modernisation - Oral Update

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	**4.30p.m**
7. ITEMS FOR INFORMATION ONLY	
8. MINUTES OF SUB-COMMITTEES	**4.45p.m**

8.1 Audit Committee, 19th April 2004
8.2 Communications Sub Group, 29th April 2004
8.3 Governance, 9th March 2004

9. ANY OTHER BUSINESS	**5.00p.m**
10. DATE OF THE NEXT MEETINGS	

10.1 14th June 2004, 1pm to 3pm
10.2 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.

Attached
1.3
1.4
1.5
2.1
2.2
2.3
2.4
5.1
5.2
5.3
8.1
8.2
8.3

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