

Meeting of the Trust Board, 25^h November 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 28 th October 2004	
1.4 Matters Arising	
1.4.1 I.M.&T. Policy	
1.5 Chief Executive's Report	
2.. PERFORMANCE	2.30p.m
2.1 Finance Report	
2.2 Savings Plan	
2.3 Performance Report	
3. STRATEGY/DEVELOPMENT	3.00p.m
3.1 Maternity Service External Review	
3.2 1000 Good Ideas – progress report	
4. GOVERNANCE	
5. ITEMS FOR APPROVAL/UPDATE	3.30p.m
5.1 Facilities Assurance Committee – Membership and Terms of Reference	
5.2 Procedure for Care of Individuals who are Violent and Abusive.	
5.3 Consultant Appointment	
5.4 A Matron's Charter: An Action Plan for Cleaner Hospitals	
5.5 Review of the Nursing and Midwifery Workforce: Progress Report	
6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	4.30p.m
7. ITEMS FOR INFORMATION ONLY	
7.1 Christmas Programme	
8. MINUTES OF SUB-COMMITTEES	4.50p.m
8.1 Audit Committee, 23 rd September 2004	
9. ANY OTHER BUSINESS	4.55p.m
10. DATE OF THE NEXT MEETINGS	
10.1 6 th January 2005	
11. CONFIDENTIAL BUSINESS	

Attached

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7.1

8.1

To follow

1.4.1

3.2

Enquiries

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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.