Chelsea and Westminster Healthcare NHS Trust

Meeting of the Trust Board, 28th October 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 Meetings held on 30th September 2004		
1.4 Matters Arising		
1.5 Chief Executive's Report		
1.6 Inpatient and Young Patient Survey Results 2004 *presentation by Steve Brewster, Picker*		
2.. PERFORMANCE	**3.00p.m**	
2.1 Finance Report		
2.2 Savings Plan		
2.3 Performance Report		
2.4 Workforce Report		
3. STRATEGY/DEVELOPMENT	**3.40p.m**	
3.1 1000 Good Ideas		
4. GOVERNANCE	**4.00p.m.**	
4.1 Clinical Governance Annual Report		
4.2 Clinical Governance Development Plan 2004/2005		
4.3 Risk Management Annual Report		
5. ITEMS FOR APPROVAL/UPDATE	**4.20p.m**	
5.1 Consultant Appointments		
5.2 Facilities Services Report		
5.3 Security Update		
6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	**4.40p.m**	
7. ITEMS FOR INFORMATION ONLY		
8. MINUTES OF SUB-COMMITTEES	**4.50p.m**	
8.1 Remuneration Committee, 30th September 2004		
9. ANY OTHER BUSINESS	**4.55p.m**	
10. DATE OF THE NEXT MEETINGS		
10.1 25th November 2004		
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
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To follow
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Enquiries
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