Chelsea and Westminster Healthcare NHS
NHS Trust

Meeting of the Trust Board, 30th September 2004 at 1.30p.m.

The Boardroom, Chelsea and Westminster Hospital, 369 Fulham Road, London SW10.

Agenda

1. GENERAL BUSINESS	1.30p.m

1.1 Welcome to the Members of the Public
1.2 Apologies for Absence
1.3 Minutes of the Previous Meetings held on 29th July 2004
1.4 Matters Arising
1.5 Chief Executive's Report

2.. PERFORMANCE	1.45p.m

2.1 Finance Report
2.2 Savings Plan
2.3 Capital Programme 2004-2005
2.4 Capital Programme Board – Terms of Reference
2.5 Performance Report
2.6 Emergency Care Report

3. STRATEGY/DEVELOPMENT	

4. GOVERNANCE	2.45p.m

4.1 Complaints Procedure Update

5. ITEMS FOR APPROVAL/UPDATE	3.00p.m

5.1 2003/2004 Audit Letter
5.2 Advisory Appointments Committee
5.3 I.M. & T. Policy (draft)
5.4 Information Governance Action Plan
5.5 Agenda for Change
5.6 Charitable Funds

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	4.00p.m

7. ITEMS FOR INFORMATION ONLY	

8. MINUTES OF SUB-COMMITTEES	4.15p.m

8.1 Audit Committee, 21st July 2004
8.2 Charitable Funds, 13th July 2004
8.3 Communications Sub Group, 26th July and 20th September 2004
8.4 Remuneration, 24th June 2004

9. ANY OTHER BUSINESS	4.30p.m

Attached
1.3
1.4
2.1
2.2
2.3
2.4
2.5
2.6
5.1
5.2
5.6
8.1
8.3
8.4

To follow
1.5
4.1
5.3
5.4
5.5
8.2

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

10. DATE OF THE NEXT MEETINGS

10.1 28th October 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.

The Trust Board will be followed by a meeting of the Remuneration Committee.