

Meeting of the Trust Board, 07th April 2005 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 03 rd March 2005		
1.4 Matters Arising		
1.5 Chief Executive's Report		
2. PERFORMANCE	2.45p.m	
2.1 Finance Report		Attached
2.2 Performance Report		1.3
2.3 Budget 2005/2006		1.4
2.4 SLA Progress Report		1.5
2.5 Staff Survey 2004		2.2
3. STRATEGY/DEVELOPMENT	3.30p.m	
3.1 Corporate Plan		2.5
3.2 Terms of Reference for the Engagement and Partnership Committee		3.2
3.3 Agenda for Change – Progress Report		3.3
4. GOVERNANCE	4.15p.m.	
4.1 Risk Register Report		4.1
4.2 Risk Management Quarterly Report		4.2
4.3 The Board Assurance Framework		4.3
5. ITEMS FOR APPROVAL/UPDATE	4.45p.m	
5.1 Security Policy		5.1
5.2 Register of Sealing		5.2
5.3 Consultant Appointments		5.3
6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	5.00p.m	
		To follow
		2.1
		2.3
		2.4
		3.1
7. ANY OTHER BUSINESS		
8. DATE OF THE NEXT MEETING		
2nd June 2005		
9. CONFIDENTIAL BUSINESS		

To resolve that the public be now excluded from the meeting, and commercial matters and the Paddington Health Campus 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.

Enquiries

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