

Meeting of the Trust Board, 04th August 2005 at 1.00p.m.

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

Agenda

Attached

1.4/July

1.5

1.6/July

2.1

2.2/July

2.3/July

2.4

3.1/amended

3.2/amended

5.2.1

6.1.1/amended

6.1.2

6.3/June

Previously circulated

1.4/June

1.6/June

2.2/June

2.3/June

5.1

5.2.2

5.2.3

6.1.3

6.2

6.3/May

Enquiries

Sue Perrin

Tel 020 8746 8485

1. GENERAL BUSINESS 1.00p.m

- 1.1 Welcome to the Members of the Public
- 1.2 Apologies for Absence
- 1.3 Conflict of Interest
- 1.4 Minutes of the Previous Meetings held on 02nd June and 7th July 2005
- 1.5 Matters Arising
- 1.6 Chief Executive's Report

2.. PERFORMANCE 1.45p.m

- 2.1 Finance Report, June 2005
- 2.2 Performance Report, May and June 2005
- 2.3 SLA Progress Report
- 2.4 Workforce Report

3. ITEMS FOR DECISION/APPROVAL 2.30p.m

- 3.1 Burns Service, Roehampton
- 3.2 Risk Management Strategy and Policy

4. ITEMS FOR ASSURANCE 3.00p.m

- 4.1 Assurance Framework

5. ITEMS FOR NOTING 3.15p.m

- 5.1 Child Protection Quarterly Report
- 5.2 Minutes of Sub-Committees
 - 5.2.1 Audit Committee
 - 5.2.2 Charitable Funds Committee
 - 5.2.3 Remuneration Committee

6. ITEMS FOR INFORMATION 3.45p.m

- 6.1 Annual Reports
 - 6.1.1 Risk Management Annual Report
 - 6.1.2 Clinical Governance Annual Report
 - 6.1.3 Medicines Management Annual Report
- 6.2 Current Relationships with Connecting for Health Partners
- 6.3 Risk Management Committee – Minutes

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

8. ANY OTHER BUSINESS

9. DATE OF THE NEXT MEETING

01st September 2005

Please note that it is not intended that there will be any business in the public part of the meeting.

10. 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.