Chelsea and Westminster Healthcare NHS
NHS Trust

Meeting of the Trust Board, 01st December 2005 at 3.00p.m

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

Agenda

1. GENERAL BUSINESS **3.00p.m**

1.1 Welcome to the Members of the Public
1.2 Apologies for Absence
1.3 Declarations of Interest
1.4 Minutes of the Previous Meeting
1.5 Matters Arising
1.6 Chief Executive's Report

2.. PERFORMANCE **3.15p.m**

2.1 Finance Report, October 2005
2.2 Performance Report, October 2005
2.3 Workforce Report, June-September 2005

3. ITEMS FOR DECISION/APPROVAL **4.15p.m**

3.1 NHS Foundation Trust Status
3.2 Memorandum of Understanding with the Royal Brompton and Harefield NHS Trust
3.3 Consultant Appointments

4. ITEMS FOR ASSURANCE **4.45p.m**

4.1 Audit Committee Handbook

5. ITEMS FOR NOTING **5.15p.m**

5.1 Cancer Waits Update
5.2 Raising Concerns (Whistleblowing) Policy
5.3 Proposed Closure of Princess Louise (Kensington) Hospital

6. ITEMS FOR INFORMATION **5.30p.m**

6.1 Risk Management Committee – Minutes

7. QUESTIONS FROM THE MEMBERS OF THE PUBLIC

8. ANY OTHER BUSINESS

9. DATE OF THE NEXT MEETING

5th January 2006

10. CONFIDENTIAL BUSINESS

To resolve that the public be now excluded from the meeting, and commercial matters and matters relating to individual patients 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
1.4.
1.5
1.6
2.1
2.2
2.3
3.2
3.3
4.1
5.1.
5.2
5.3
6.1

Enquiries
Sue Perrin
Tel 020 8746 8485