Chelsea and Westminster Healthcare NHS

NHS Trust

Meeting of the Trust Board, 03rd February 2005 at 1.00p.m.

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

Agenda

1. GENERAL BUSINESS	**1.00p.m**

1.1 Welcome to the Members of the Public

1.2 Apologies for Absence

1.3 Minutes of the Previous Meeting held on 06th January 2005

1.4 Matters Arising

1.5 Chief Executive's Report

1.5.1 Cheyne Day Centre

2.. PERFORMANCE	**1.45p.m**

2.1 Finance Report

2.2 Savings Plan

2.3 Budget

2.4 Performance Report

2.5 Workforce Report

3. STRATEGY/DEVELOPMENT	**2.45p.m**

3.1 1000 Good Ideas – progress report

4. GOVERNANCE	**3.00p.m**

4.1 Assessment for Improvement: The Healthcare Commission's Approach

5. ITEMS FOR APPROVAL/UPDATE	**3.30p.m**

5.1 Control of Infection Annual Report 2003-2004

5.2 Nursing and Midwifery Workforce Review

5.3 Westminster Health and Care Network

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	**4.15p.m**

7. ITEMS FOR INFORMATION ONLY

8. MINUTES OF SUB-COMMITTEES

8.1

9. ANY OTHER BUSINESS	**4.30p.m**

10. DATE OF THE NEXT MEETINGS

10.1 3rd March 2005

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

1.3
1.4
2.4
2.5
4.1
5.3

To follow

1.5
2.1
2.2
2.3
3.1
5.1
5.2

Enquiries

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