Chelsea and Westminster Healthcare NHS

NHS Trust

Meeting of the Trust Board, 06th January 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 25th November 2004

1.4 Matters Arising

1.5 Chief Executive's Report

2.. PERFORMANCE — 2.30p.m

2.1 Finance Report

2.2 Savings Plan

2.3 Performance Report

3. STRATEGY/DEVELOPMENT — 3.15p.m

3.1 1000 Good Ideas – progress report

3.2 Convergence with the National Care Record Service

4. GOVERNANCE

5. ITEMS FOR APPROVAL/UPDATE — 3.45p.m

5.1 Review of the Nursing and Midwifery Workforce: Progress Report

5.2 Agenda for Change

5.3 Improving Working Lives

5.4 Counter Fraud Measures – non-executive to undertake specific responsibility for the promotion of counter fraud measures.

5.5 Complaints Annual Report

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC — 4.30p.m

7. ITEMS FOR INFORMATION ONLY

8. MINUTES OF SUB-COMMITTEES — 4.45p.m

8.1 Audit Committee

8.2 Clinical Governance Assurance Committee

9. ANY OTHER BUSINESS — 5.00p.m

10. DATE OF THE NEXT MEETINGS

10.1 3rd February 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
1.5
2.1
2.2
2.3
5.2
5.3
5.4
8.1
8.2

To follow
3.1
3.2
5.1
5.5

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