

## Meeting of the Trust Board, 07<sup>th</sup> July 2005 at 2.00p.m.

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

## Agenda

|                                                                                                                                                                                                                                                                                   |                 |                            |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|----------------------------|
| <b>1. GENERAL BUSINESS</b>                                                                                                                                                                                                                                                        | <b>2.00p.m</b>  |                            |
| 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 Meeting held on 02 <sup>nd</sup> June 2005                                                                                                                                                                                                            |                 |                            |
| 1.5 Matters Arising                                                                                                                                                                                                                                                               |                 |                            |
| 1.6 Chief Executive's Report                                                                                                                                                                                                                                                      |                 |                            |
| <b>2.. PERFORMANCE</b>                                                                                                                                                                                                                                                            | <b>2.45p.m</b>  | <b>Attached</b>            |
| 2.1 Finance Report                                                                                                                                                                                                                                                                |                 | 1.4                        |
| 2.2 Performance Report                                                                                                                                                                                                                                                            |                 | 1.5                        |
| 2.3 SLA Progress Report                                                                                                                                                                                                                                                           |                 | 1.6                        |
| <b>3. STRATEGY/DEVELOPMENT</b>                                                                                                                                                                                                                                                    | <b>3.30p.m</b>  | 2.2                        |
| 3.1 Burns Service, Roehampton                                                                                                                                                                                                                                                     |                 | 2.3                        |
| <b>4. GOVERNANCE</b>                                                                                                                                                                                                                                                              | <b>3.45p.m.</b> | 4.1                        |
| 4.1 Risk Management Annual Report                                                                                                                                                                                                                                                 |                 | 4.2                        |
| 4.2 Risk Management Strategy and Policy                                                                                                                                                                                                                                           |                 | 4.4                        |
| 4.3 Clinical Governance Annual Report - <i>deferred to following month.</i>                                                                                                                                                                                                       |                 | 4.5                        |
| 4.4 Maternity Risk Management Strategy                                                                                                                                                                                                                                            |                 | 4.6                        |
| 4.5 Assurance Framework                                                                                                                                                                                                                                                           |                 | 5.1                        |
| 4.6 Risk Management Committee - Minutes                                                                                                                                                                                                                                           |                 | 5.6                        |
| <b>5. ITEMS FOR APPROVAL/UPDATE</b>                                                                                                                                                                                                                                               | <b>4.30p.m</b>  | 5.7                        |
| 5.1 Medicines Management Annual Report                                                                                                                                                                                                                                            |                 | <b>To follow</b>           |
| 5.2 Child Protection Quarterly Report                                                                                                                                                                                                                                             |                 | 2.1                        |
| 5.3 Race Relations Amendment Act                                                                                                                                                                                                                                                  |                 | 3.1                        |
| 5.4 Current Relationships with Connecting for Health Partners                                                                                                                                                                                                                     |                 | 5.2                        |
| 5.5 Audit Committee – Oral Update                                                                                                                                                                                                                                                 |                 | 5.3                        |
| 5.6 Charitable Funds Committee - Minutes                                                                                                                                                                                                                                          |                 | 5.4                        |
| 5.7 Remuneration Committee – Minutes                                                                                                                                                                                                                                              |                 |                            |
| <b>6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC</b>                                                                                                                                                                                                                                | <b>5.00p.m</b>  | <b>Enquiries</b>           |
|                                                                                                                                                                                                                                                                                   |                 | Sue Perrin                 |
|                                                                                                                                                                                                                                                                                   |                 | Tel 020 8746 8485          |
|                                                                                                                                                                                                                                                                                   |                 | E-mail :                   |
|                                                                                                                                                                                                                                                                                   |                 | sue.perrin@chelwest.nhs.uk |
| <b>7. ANY OTHER BUSINESS</b>                                                                                                                                                                                                                                                      |                 |                            |
| <b>8. DATE OF THE NEXT MEETING</b>                                                                                                                                                                                                                                                |                 |                            |
| 4 <sup>th</sup> August 2005                                                                                                                                                                                                                                                       |                 |                            |
| <b>9. CONFIDENTIAL BUSINESS</b>                                                                                                                                                                                                                                                   |                 |                            |
| 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. |                 |                            |