Chelsea and Westminster Healthcare NHS

NHS Trust

Meeting of the Trust Board, 02nd June 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 07th April 2005

1.4 Matters Arising

1.4.1 Engagement and Partnership Group Action Plan

1.5 Chief Executive's Report

1.5.1 Cheyne Day Centre

2.. PERFORMANCE	2.45p.m

2.1 Finance Report

2.1.1 Provisional Financial Report – March 2005

2.1.2 Month 1, 2005-2006

2.2 Performance Report

2.2.1 To March 2005

2.2.2 To April 2005

2.3 Budget 2005/2006

2.4 SLA Progress Report

2.5 Workforce Report

2.6 Capital Programme

3. STRATEGY/DEVELOPMENT	3.45p.m

4. GOVERNANCE	3.45p.m.

4.1 Clinical Governance Assurance Committee – Report

4.2 Risk Management Committee Minutes

4.3 Complaints and PALs Quarterly Reports

4.4 National Patient Surveys Emergency and Outpatients Departments

5. ITEMS FOR APPROVAL/UPDATE	4.15p.m

5.1 Staff Survey Action Plan

5.2 Security Policy

5.3 Pay Offer 2005 for Trust Contract Holders

5.4 Consultant Appointments

5.5 Register of Sealing

5.6 Charitable Funds Committee – Trust Board Representative

6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	5.00p.m

7. ANY OTHER BUSINESS

8. DATE OF THE NEXT MEETING

7th July 2005

Attached

1.3
1.4
1.4.1
2.1.1
2.2.1
2.2.2
2.5
4.1
4.2
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Enquiries

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9. CONFIDENTIAL BUSINESS

To resolve that the public be now excluded from the meeting, and commercial matters, 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.