Chelsea and Westminster Healthcare NHS

NHS Trust

# Meeting of the Trust Board, 03rd March 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 06th February 2005**

**1.4 Matters Arising**

**1.5 Chief Executive's Report**

| 2.. PERFORMANCE | 2.45p.m |
|---|---|

**2.1 Finance Report**

**2.2 Service Level Agreements**

**2.3 Performance Report**

| 3. STRATEGY/DEVELOPMENT | 3.30p.m |
|---|---|

**3.1 A Strategy for Engagement and Partnership with Patients and the Public**

**3.2 Equality and Diversity**

| 4. GOVERNANCE | 4.30p.m. |
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**4.1 Minutes of Audit Committee**

**4.2 Risk Management Committee**

**4.3 Board Governance**

| 5. ITEMS FOR APPROVAL/UPDATE | 4.45p.m |
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**5.1 Cancer 31-62**

**5.2 Child Protection Report**

**5.3 Information Governance Policies**

**5.4 Healthcare Commission : Consultation Response**

**5.5 Minutes of Charitable Funds Committee**

**5.6 Charitable Funds – Transfer to Section 11 Status**

**5.7 Recovery Plan, Kensington and Chelsea PCT**

| 6. QUESTIONS FROM THE MEMBERS OF THE PUBLIC | 5.45p.m |
|---|---|

**7. ANY OTHER BUSINESS**

**8. DATE OF THE NEXT MEETINGS**

**7th April 2005**

**9. CONFIDENTIAL BUSINESS**

**To resolve that the public be now excluded from the meeting, and commercial matters and matters relating to individuals 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**

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1.4
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2.3
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5.5

**To follow**

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2.1
3.2
4.3
5.1
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5.6
5.7

**Enquiries**

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