

Meeting of the Trust Board, 06th October 2005 at 2.00p.m

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

Agenda

Attached

1. GENERAL BUSINESS	2.00p.m	1.4.1
1.1 Welcome to the Members of the Public		1.4.2
1.2 Apologies for Absence		1.5
1.3 Declarations of Interest: For Members to declare if there are any items on the agenda about which they might have a pecuniary or other interest as individuals or as members of other organisations.		1.6
1.4 Minutes of the Previous Meetings		1.7
1.4.1 Meeting held on 4 August 2005		1.8
1.4.2 Meeting held on 1 September 2005		2.2
1.5 Matters Arising		2.3
1.6 Chairman's Report		3.1
1.7 Chief Executive's Report		4.1
1.8 Foundation Trust Application		4.2
2.. PERFORMANCE	3.00p.m	5.1.1
2.1 Finance Report, September 2005		5.1.2
2.2 Performance Report, September 2005		5.1.3
2.3 Management Letter from External Auditors		5.2.1
3. ITEMS FOR DECISION/APPROVAL	3.45p.m	5.2.2
3.1 Charitable Funds Annual Accounts		5.2.3
4. ITEMS FOR ASSURANCE	4.00p.m	5.2.4
4.1 Risk Management Strategy and Policy		6.1
4.2 Annual Health Check/Standards for Better Health declaration		6.2
5. ITEMS FOR NOTING	5.00p.m	6.3
5.1 Annual Reports		To Follow
5.1.1 Control of Infection		2.1
5.1.2 Complaints		Enquiries
5.1.3 PALS		Sue Perrin
5.2 Minutes of Sub-Committees		Tel 020 8746 8485
5.2.1 Audit Committee		
5.2.2 Charitable Funds		
5.2.3 Clinical Governance Assurance Committee		
5.2.4 Remuneration Committee		
6. ITEMS FOR INFORMATION	5.45p.m	
6.1 Risk Management Committee – Minutes		
6.2 Corporate Plan Update		
6.3 Integrated Service Improvement Plan Update		
7. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	6.00p.m	

8. ANY OTHER BUSINESS**9. DATE OF THE NEXT MEETING**

3 November 2005

10. 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.