

Meeting of the Trust Board, 01st September 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 Conflict of Interest

Attached

2. ITEMS FOR DECISION	2.05p.m.
------------------------------	-----------------

- 2.1 Foundation Trust Application Process – Oral Update/Heather Lawrence

Enquiries

Sue Perrin

Tel 020 8746 8485

3. QUESTIONS FROM THE MEMBERS OF THE PUBLIC	2.15p.m.
--	-----------------

4. ANY OTHER BUSINESS

5. DATE OF THE NEXT MEETING

06th October 2005

6. 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.