

TRUST BOARD MEETING IN PUBLIC

Thursday 2 December 2004 at 09.30
Seminar Room, Michael Sobell House, Mount Vernon Hospital

AGENDA Part 1

Opening remarks

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|-------|--------------------------------------------|-----------------|
| 85/04 | Apologies | |
| 86/04 | Minutes of the meeting held on 1 July 2004 | (Attached) |
| 87/04 | Matters Arising | |
| 88/04 | Chairwoman's announcements | Rosie Sanderson |

Business and Operations

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|-------|----------------------------|----------------|----------------|
| 89/04 | Performance Report | Nigel Coomber | (Attached) |
| 90/04 | HR Quarterly Report (Q4) | Rob Allan | (Attached) |
| 91/04 | Finance & Capital | Carolyn Hughes | (Attached) |
| 92/04 | Children's Services Review | Nigel Coomber | (Attached) |
| 93/04 | A&E Changes | David Gaunt | (Presentation) |

Governance

- | | | | |
|-------|---------------------------------------------------------|----------------------|------------|
| 94/04 | Quarterly Risk Management Report | Gary Etheridge | (Attached) |
| 95/04 | Clinical Governance Report | Howard Borkett-Jones | (Attached) |
| 96/04 | Essence of Care Report | Gary Etheridge | (Attached) |
| 97/04 | Nursing & Midwifery Strategy
Report And Presentation | Gary Etheridge | (Attached) |
| 98/04 | Progress on Child Protection | G Etheridge | (Attached) |

Minutes for noting

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|--------|----------------------------------------------------|--|------------|
| 99/04 | Critical Care Meeting 23.8.04 | | (Attached) |
| 100/04 | Audit Committee Meeting 30.7.04 | | (Attached) |
| 101/04 | Charitable Funds Meeting 30.7.04 | | (Attached) |
| 102/04 | Nursing & Midwifery Strategy Meeting 24.8.04 | | (Attached) |
| 103/04 | Risk Management Committee 29.7.04 (see Item 94/04) | | (Attached) |

104/04 Any Other Business

105/04 Trust Board Meetings for 2005:

09.30 Thursday 27 January 2005, St John's Church Hall, Boxmoor, Hemel Hempstead
 18.30 Thursday 28 April 2005, St Michael's Parish Centre, St Michael's Village, St Albans
 18.30 Thursday 28 July 2005, Postgraduate Centre, Mt Vernon Hospital
 09.30 Thursday 3 November 2005, Vernon Edward Suite, YMCA, Charter House, Watford

106/04 Questions from the Public

Exclusion of the press and public: The Trust Board will meet in closed session to consider confidential matters relating to individual patients, staff or commercially sensitive information.