

**STRICTLY CONFIDENTIAL
BOARD MEMBERS/
BUSINESS MANAGER ONLY**



**AGENDA FOR PART TWO OF THE MEETING OF THE TRUST BOARD TO BE
HELD ON THURSDAY, 15TH FEBRUARY, 2001**

ITEMS FOR REPORT/DISCUSSION

1. Performance Indicators

(a) Complaints

- To receive a summary of complaints for quarter October to December 2000
- To receive the report of the Independent Panel convened to review the complaint made by Mrs. P. Collins, and the action plan prepared in response to the recommendations of the Review Panel.

*Enclosure
TB.01/2.9*

- (b) To receive a summary of risk events and legal claims.

**2. Adult Mental Health Re provision - Private Finance Initiative
Update.**

**3. Adult Mental Health - Bed Pressures
Update.**

*Enclosure
TB.01/2.10*

**4. Reconfiguration
Update.**

SPECIALIST PANELS

- 5. Business Case Approval Panel**
To receive and note the minutes of a meeting of the Business Case Approval Panel meeting held on 5th December, 2000.

*Enclosure
TB.01/2.11*