

**STRATEGIC BRIEFING - 19 APRIL - REVISED AGENDA****1. Apologies for absence**

*- Max missing most of meeting as clashes with key reconfiguration reference group meeting for older people's services*

**2. Reconfiguration**

*- Max to update on current position*

**3. Financial settlement (SAFF) for 2001/2002**

*- Andy to brief on outcome to date and implications*

**4. Media coverage**

(a) specific GWMH issue

*- Ian to update on sequence of events to date, current position, contingency plans for future escalation, main concerns.*

(b) Policy and procedure

*- to use recent clutch of media incidents as opportunity to reflect on how we handle generally (eg learning points from AMH Pepall case such as not having anyone follow the trial, getting caught unawares by press interest arising, long gap since last board briefing note etc)*

**5. Revised schedule of board and panel meetings**

*- Lorna to table revised schedule*

**6. AMH Reprovision**

*- Ian to update on current position*

**7. Elderly medicine reprovision**

*- Ian to update on current position*

**8. Fair Oak Action Plan - nursing leadership**

*- Eileen to update on current position*

**9. Any other business****10. Remuneration Panel**

*- Chair plus NEDs to ratify the notes of the recent Panel meeting (circulated separately)*