

**STRICTLY CONFIDENTIAL
TRUST BOARD MEMBERS/
BUSINESS/QUALITY MANAGERS ONLY**

**AGENDA FOR PART TWO OF THE MEETING OF THE TRUST BOARD TO BE
HELD ON THURSDAY, 17TH MAY, 2001**

ITEMS FOR DECISION

1. **Financial Programmes for 2001/2002**
To approve the programmes. *Enclosure TB.01/5.23
(to follow)*
2. **Annual Meeting**
To agree the approach to this year's annual meeting.

ITEMS FOR REPORT/DISCUSSION

3. **Performance Indicators**
To receive a summary of complaints, risk events and legal claims for the quarter January to March 2001. *Enclosure TB.01/5.24*
4. **Clinical Governance**
 - ◇ Collins Independent Review Panel Report
Update on action plan - Bill Hooper, Divisional General Manager, to report. *Enclosure TB.01/5.25*
 - ◇ Fair Oak Independent Review
Update on action plan (attached). *Enclosure TB.01/5/26*
 - ◇ Mental Health Act Commission Visit Report
Report on January 2001 visit and response/action plan attached. *Enclosure TB.01/5/27*
5. **Consent**
To discuss the implications of the growing national concern around the issue of consent (e.g. as highlighted in the debates over "Do Not Resuscitate" policy, the administration of ECT and medication in mental health, the use of morphine for pain relief in the care of the dying, etc.). Copy of Department of Health Reference Guide attached. *Enclosure TB.01/5.28*

6. **Gosport War Memorial Hospital Police Investigation**
Update
7. **Reconfiguration**
Update

SPECIALIST PANELS

8. **Business Case Approval Panel**
To receive and note the minutes of meetings held on
6th March and 19th April, 2001.

Enclosure TB.01/5.29