

Portsmouth HealthCare



NHS Trust

A PUBLIC MEETING OF THE TRUST BOARD WILL BE HELD ON THURSDAY, 20TH SEPTEMBER, 2001 AT 2.15 P.M. IN COMMITTEE ROOM 1, FAREHAM CIVIC OFFICES, CIVIC CENTRE ROAD, FAREHAM.

AGENDA

1. **Apologies for absence**
2. **Minutes of last meeting**

ITEMS FOR DECISION

3. **Review of the Arrangements for the Management of Services for Older People and Children, Adult Mental Health, Elderly Mental Health, and Learning Disabilities** *Enclosure TB.01/9.30*

On 26th June, 2001 the Isle of Wight, Portsmouth and South East Hampshire Health Authority approved the recommendations for change made by the Institute of Applied Health and Social Policy (IAHSP), and has now sent these to all local health agencies for endorsement. A copy of the Health Authority paper is attached.

To endorse the Health Authority decision to approve the IAHSP recommendations.

4. **Research and Development Strategy** *Enclosure TB.01/9.31*
To approve the Portsmouth Consortium's research and development strategy.

ITEMS FOR REPORT/DISCUSSION

5. **Dissolution of the Trust**
To note the likely date of dissolution - 31st March, 2002; to receive a verbal report on the Health Authority's approach to formal consultation on the dissolution; and to discuss the implications.
6. **Project Management of (a) the Dissolution of the Trust; (b) the Transfer of Services to Successor Organisations** *Enclosure TB.01/9.32*
To note the project management arrangements being put in place to ensure a safe and smooth transfer of services and staff.

Mr. Tony Cantelo, Project Manager, in attendance.

7. **Performance Indicators** *Enclosure TB.01/9.33*
To receive a quarterly report for the period April to June 2001.

ITEMS FOR REPORT/INFORMATION

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| 8. | Register of Members' Interests
To note the revised Register. | <i>Enclosure</i>
<i>TB.01/9.34</i> |
| 9. | Register of Sealings
In accordance with Standing Orders to note the sealings since the agenda for the May 2001 meeting. | <i>Enclosure</i>
<i>TB.01/9.35</i> |
| 10. | Award of Contracts in Excess of £100,000
To receive and note a report on the awarding of contracts in excess of £100,000 | <i>Enclosure</i>
<i>TB.01/9.36</i> |

SPECIALIST PANELS

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| 11. | Clinical Governance Panel
To receive and note the minutes of the Clinical Governance Panel meeting held on Wednesday, 16th May, 2001. | <i>Enclosure</i>
<i>TB.01/9.37</i> |
| 12. | Financial Audit Panel
To receive and note the minutes of the Financial Audit Panel meeting held on Wednesday, 6th June, 2001. | <i>Enclosure</i>
<i>TB.01/9.38</i> |
| 13. | Remuneration and Terms of Service Panel
To receive and note the minutes of the Remuneration and Terms of Service Panel meetings held on Wednesday, 25th April and 20th June, 2001. | <i>Enclosure</i>
<i>TB.01/9.39</i> |

GENERAL

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| 14. | Minutes of last Board meeting
To consider any other matters arising from the minutes not already included in the agenda. |
| 15. | Date of next public meeting
10 a.m. on Thursday, 15th November, 2001. |
| 16. | Resolution to Exclude the Press and Public
To consider a resolution to exclude the press and public from the remainder of the meeting because publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted. |