

Chief Executive

MM/YJM

Trust Board

Business Manager

10 October 2001

Strategic Briefing

Thursday, 18th October, 2001 - 1.30 to 3.30 p.m.

Trust Central Office Meeting Room, St. James' Hospital

AGENDA

1. Whole System Overview

- Portsmouth Hospitals Trust "no stars" rating.
- Financial position.
- Capacity planning: readiness for winter.
- General Medicine/Elderly Medicine initiative.

2. Delayed Discharges

- Impact of "free" nursing care policy in residential sector.
- Shrinkage in local private rest home/residential home/nursing home capacity.

3. Trust Financial Position

- Update.

4. Gosport War Memorial Hospital

- Briefing on CHI visit.

5. Adult Mental Health Fair Oak - Recent Critical Incident (MA)

- Update.

6. Reconfiguration

- Human resources strategy and action plan - *ENCLOSURE*.
- Other.