

Chief Executive

MM/YJM

Trust Board

Business Manager

10th January, 2000

Trust Board Strategic Briefing
Thursday, 20th January, 2000 - 1.30 to 4.30 p.m.
Trust Central Office Meeting Room

The agenda is as follows:

1. **Apologies for absence**

2. **Reconfiguration**

To consider a final version of the long awaited consultation paper. This is likely to be endorsed at a District Partnerships Board on 12th January, 2000.

Attached

Note:

I would be grateful if this is not copied any more widely in the organisation at this stage.

3. **Elderly Medicine**

Update (further to my earlier briefing note on 9th December, 1999).

4. **Financial Position**

To discuss the briefing paper already circulated by Ian on 4th January, 2000.

5. **Performance Monitoring/Role of Panels**

To consider if there is a need to review.

6. **Board Time-Out Day - 16th March, 2000**

To discuss how best to use this year's time-out session.