



**A PUBLIC MEETING OF THE TRUST BOARD WILL BE HELD ON THURSDAY,  
 18TH MAY, 2000 AT 10 A.M. IN THE SEMINAR ROOM, PETERSFIELD  
 HOSPITAL, SWAN STREET, PETERSFIELD**

**AGENDA**

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

**ITEMS FOR DECISION**

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|----|---|---------------------------------------|
| 3. | <b>2000/01 Financial Programmes</b><br>To approve the financial programmes for 2000/01. | <i>Enclosure</i><br><i>TB.00/5.16</i> |
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**ITEMS FOR REPORT/DISCUSSION**

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| 4. | <b>Performance Indicators</b><br>To receive a quarterly report for the period January to March 2000.  | <i>Enclosure</i><br><i>TB.00/5.17</i> |
| 5. | <b>Equalities Framework for the NHS</b><br>To receive a report from the Personnel Director on the enclosed papers: (a) Health Service Circular HSC2000/014: "The Vital Connection", (b) Comparative data of ethnicity of Trust staff, and (c) General Whitley Council Staff Equal Opportunities Agreement | <i>Enclosure</i><br><i>TB.00/5.18</i> |
| 6. | <b>New District Health Authority for Portsmouth and South East Hampshire and the Isle of Wight from April 2001</b><br>To receive a formal consultation paper.   | <i>Enclosure</i><br><i>TB.00/5.19</i> |
| 7. | <b>Caldicott Responsibilities: Protecting and Using Patient Information</b><br>To receive a report.   | <i>Enclosure</i><br><i>TB.00/5.20</i> |
| 8. | <b>Diversity Matters</b><br>To note the launch of this initiative.  |                                       |

**ITEMS FOR REPORT/INFORMATION**

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| 9. | <b>Register of Sealings</b><br>In accordance with Standing Orders to note the sealings since the agenda for the February 2000 meeting. | <i>Enclosure</i><br><i>TB.00/5.21</i> |
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10. **Register of Members' Interests** *Enclosure*  
To note an amendment to the Register of Members' Interests. *TB.00/5.22*
11. **Award of Contracts in Excess of £100,000** *Enclosure*  
To receive and note a report on the award of a contract in excess of £100,000. *TB.00/5.23*

### **SPECIALIST PANELS**

12. **Clinical Governance Panel** *Enclosure*  
To receive and note the minutes of a meeting of the Clinical Governance Panel held on 12th April, 2000. *TB.00/5.24*
13. **Financial Audit Panel** *Enclosure*  
To receive and note the minutes of a meeting of the Financial Audit Panel held on 24th February, 2000. *TB.00/5.25*
14. **Finance and Performance Panel** *Enclosure*  
To receive and note the notes of a meeting of the Finance and Performance Panel held on 15th February, 2000. *TB.00/5.26*
15. **Mental Health Act Panel** *Enclosure*  
To receive and note the minutes of meetings of the Mental Health Act Panel held on 18th January and 17th February, 2000. *TB.00/5.27*
16. **Remuneration and Terms of Service Panel** *Enclosure*  
To receive and note the minutes of meetings of the Remuneration and Terms of Service Panel held on 1st and 23rd February, 2000. *TB.00/5.28*

### **GENERAL**

17. **Minutes of last Board meeting**  
To consider any other matters arising from the minutes not already included in the agenda.
18. **Date of next public meeting**  
Thursday, 21st September, 2000 at 1.30 p.m. in Fareham Civic Offices.
19. **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.