



A PUBLIC MEETING OF THE TRUST BOARD WILL BE HELD ON THURSDAY, 16TH NOVEMBER, 2000 AT 10 A.M. IN THE SEMINAR ROOM, GOSPORT WAR MEMORIAL HOSPITAL, BURY ROAD, GOSPORT.

AGENDA

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

ITEMS FOR DECISION

3. **Diversity Matters**
 Managing diversity within the Trust:
 - (a) To receive a presentation on the current status and future plans.
 - (b) To approve an equality statement for the Trust (contained in Diversity Matters leaflet attached). *Enclosure*
TB.00/11.48
4. **Risk Management Strategy** *Enclosure*
TB.00/11.49
 To approve the Risk Management Strategy and Objectives for 2000/01.

ITEMS FOR REPORT/DISCUSSION

5. **National Plan (10.30 a.m.)**
 - (a) Verbal feedback from Mr. Chris Tite (Head of Information Management and Technology) who attended the Brighton launch event on behalf of the Trust.
 - (b) Discussion of "what next".
6. **Health at Work (11 a.m.)**
 To receive a presentation by Mr. Andy Silvester and Mrs. Jill Sadler on behalf of the Trust's Health at Work Group.
7. **District Audit Management Letter for 1999/2000 (11.15 a.m.)** *Enclosure*
TB.00/11.50
 To note the Management Letter to Directors. Mr. Simon Garlick (District Auditor) in attendance to present the key issues.
8. **Performance Indicators** *Enclosure*
TB.00/11.51
 To receive a quarterly report for the period July to September 2000.
9. **Adult Mental Health Private Finance Initiative Update.**

ITEMS FOR REPORT/INFORMATION

10. **Preparation for the Winter**
To note the arrangements in hand.
11. **Cleanliness in Hospitals** *Enclosure*
To note the Trust Action Plan. *TB.00/11.52*
12. **Information Management and Technology** *Enclosure*
To receive an update report. *TB.00/11.53*
13. **Register of Sealings** *Enclosure*
In accordance with Standing Orders to note the sealings since the agenda for the September 2000 meeting. *TB.00/11.54*
14. **Award of Contracts in Excess of £100,000** *Enclosure*
To receive and note a report on the awarding of contracts in excess of £100,000. *TB.00/11.55*
15. **Register of Members' Interests** *Enclosure*
To note the addition of Mr. R. Palmer and the deletion of Mr. D. Lee to the Register of Members' Interests. *TB.00/11.56*

SPECIALIST PANELS

16. **Clinical Governance Panel** *Enclosure*
To receive and note the minutes of a Clinical Governance Panel meeting held on 5th October, 2000. *TB.00/11.57*
17. **Financial Audit Panel** *Enclosure*
To receive and note the minutes of a Financial Audit Panel meeting held on 12th September, 2000. *TB.00/11.58*
18. **Remuneration and Terms of Service Panel** *Enclosure*
To receive and note the minutes of Remuneration and Terms of Service Panel meetings held on 15th August, 20th September and 19th October, 2000. *TB.00/11.59*

GENERAL

19. **Minutes of last Board meeting**
To consider any other matters arising from the minutes not already included in the agenda.
20. **Date of next public meeting**
Thursday, 15th February, 2001.
21. **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.