

**STRICTLY CONFIDENTIAL  
TRUST BOARD MEMBERS/  
BUSINESS MANAGER ONLY**



**AGENDA FOR PART TWO OF THE MEETING OF THE TRUST BOARD TO BE HELD ON THURSDAY, 16TH NOVEMBER, 2000.**

**ITEMS FOR REPORT/DISCUSSION**

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| 1. | <b>Performance Indicators</b><br>To receive the quarterly detailed summary reports for complaints, risk event reporting, and legal claims. | <i>Enclosure</i><br><i>TB.00/11.60</i> |
| 2. | <b>Reconfiguration</b><br>Update.  |  |
| 3. | <b>Reprovision of Elderly Medicine Services</b><br>Update.   | <i>Enclosure</i><br><i>TB.00/11.61</i> |

**ITEMS FOR REPORT/INFORMATION**

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| 4. | <b>Independent Inquiry into the Treatment and Care of PJC</b><br>To note the recommendations and action plan following the independent inquiry report. | <i>Enclosure</i><br><i>TB.00/11.62</i> |
| 5. | <b>Appointment of Associate Complaints Convenor</b><br>To note the appointment of Mr. David Lee as Associate Complaints Convenor.                      | <i>Enclosure</i><br><i>TB.00/11.63</i> |

**SPECIALIST PANELS**

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| 6. | <b>Business Case Approval Panel</b><br>To receive and note the minutes of Business Case Approval Panel meetings held on 13th September and 12th October, 2000. | <i>Enclosure</i><br><i>TB.00/11.64</i> |
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