

Chief Executive

Trust Board

MM/YJM

9th June, 1999

**Strategic Briefing - Thursday, 17th June, 1999 - 1.30 to 3.30 p.m.
Trust Central Office Meeting Room, St. James' Hospital**

Agenda as follows:

1. Apologies for absence

Code A

2. Haslar/Gosport

2.1 Haslar Hospital Closure: Update.

2.2 "Future Health Services for Residents of Gosport and South Fareham": To discuss the District Health Authority's outline proposals paper.

Already circulated - please bring copy with you

3. Support Services

Update on issues relating to two contracts: (a) Estates and (b) Domestic Services, St. James' Hospital Zone.

4. Year 2000

To receive a progress report from the Project Group

4.1 Business Impact Analysis Position Statement - May 1999

Enclosure (pink)

4.2 Project Plan

Enclosure (blue and white)

5. 1998/99 Annual and Charitable Funds Accounts

To approve the unaudited accounts.

Enclosure (green)

6. Charitable Funds

To review the Trust's approach to their management.

Enclosure (yellow)

Copy to: Business Manager