

Chief Executive

Trust Board

MM/YJM

6th July, 1999

**Trust Board Strategic Briefing
Thursday, 15th July, 1999 - 3 to 5 p.m.
Trust Central Office Meeting Room**

The agenda is as follows:

1. **Apologies for absence**
2. **Notes of last meeting** *Enclosure*
3. **Year 2000**
Progress report. Tony Horne to give a verbal update.
4. **Annual Meeting - 23rd September, 1999**
Code A joining us to discuss the arrangements for this.
5. **Information and Information Management Technology** *TH*
Chris Tite joining us to brief the Board on Information for Health - the District initial local implementation strategy and the implications for the Trust. *Enclosure*
6. **Private Finance Initiative Proposal** *TH*
Update. *Enclosure*
7. **Feedback from recent Regional meetings** *MS*
8. **Caldicott Report - Protecting and using Patient Information** *IR*
Initial management audit and action plan update. *Enclosure*
9. **Any other business**

Copy to: Business Manager
Communications Adviser
Information Services Manager