

PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY

THE GOSPORT HOSPITAL

A Meeting will be held in the 1st Floor Meeting Room at Gosport War Memorial Hospital on Thursday 18th August 1988, at 12.15 p.m.

AGENDA

1. Apologies
2. Minutes of the Meeting held on Thursday 21st July 1988.
3. Matters Arising. - NONE
4. Works Projects. *PROCESSOR - X RAY - BEING INSTALLED -*
5. Team Briefing.
6. Any Other Business.
7. Date and Time of Next Meeting

*LOCAL BRIEF*

1) 2 NEW APPOINTMENTS  
 DISTRICT HEALTH PROMOTION OFFICER - RESERVING HEALTH EDUCATION  
 1) MR BRIAN NELSON

2) MISS DEBRA SPACAGNA - UNIT PLANNING OFFICER.  
~~MISS~~

2) PAY AWARDS - HAS BEEN ACCEPTED ADMIN + CLERICAL  
 HOPING TO BE IN AUGUST SAVINGS.  
 Accuracy 5.4% - reduction to working hours to  
 39 - offer but not accepted  
~~only~~ only an offer!

3 - Financial Situation  
 £74,000 UNDERSPENT. £135,000 -

linen + laundry  
 Patients clothing -  
 22nd Sept - *uu*

4. 'Income Generation'

Pilot scheme - A finance company is being to have accommodation on N-Health premises - for staff + General Public - thereby giving the Health Authority to receive a commission. They may be able to 'borrow' a room - not in all the units.

5. From October H.O.S to include 'Sisters'.

MR. H.C. Bernadette Beresford  
Valerie Nicholson - Timoroo Fee -

8th Sept Dorothy Goman  
12.30 do medreas.