

Mrs Paxton

PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY

THE GOSPORT HOSPITALS

A meeting will be held in the 1st floor meeting room at Gosport War Memorial Hospital on Thursday 26th May 1988 at 12.15p.m.

A G E N D A

- 1. Apologies
- 2. Minutes of the meeting held on Thursday 21st April 1988.
- 3. Matters Arising
 - 82/87 Ward names *S. F. M. S. Solent Rivett Victory.*
 - 39/88 Proposed Management changes *WARRANT NO MAJOR CHANGES. AT*
 - 41/88 xii Ambulance Transport *PROPOST. T. ABBOTTS APPOINTED CHANGE OF OFFICES.*
- 5. Team Briefing
- 6. Equipment requirements *£138,000 over spent - schemes for this year to there financial year - on hold! Review for sit in Leamers*
- 7. Any Other Business
- 8. Date and time of next meeting

- 1). 2 reviews -
 - ① Management Services - micro filing of all records.
 - 2). ② Admin & clerical services - Drays - will have same amount as last year - any note will come out of P-CASH.

⑦ G-hobson, last May - donated from fund £6,000 - to be spent on equipment for wards.

NEW HOSPITAL 1990 - start final. 1992? Regis to approve.

NEXT MEETING - 23/7/88.