

Miss Young

PORTSMOUTH AND SOUTH EAST HAMPSHIRE HEALTH AUTHORITY

THE GOSPORT HOSPITAL

A meeting will be held in the Boardroom at Gosport War Memorial Hospital on Wednesday 21st January 1987 at 12.15p.m.

A G E N D A

- 1. Apologies
- 2. Minutes of the meeting 3rd December
- 3. Matters Arising
 - a) Christmas Arrangements and discussion for 1987
 - b) Hospital Savings Association Donation
 - c) Townswomen's Guild (Wheelchairs)
 - d) Masonic Lodge (scales)
- 4. Catering Arrangements update
- 5. Domestic Arrangements update
- 6. Redcliffe and Paediatric Ward update
- 7. Works Department update
- 8. Mr. Fraser's Retirement
- 9. Any Other Business
- 10. Date and time of next meeting.

~~Xmas party~~
~~Everyone very much enjoyed.~~
 Xmas card money ESO profits

~~Pots with shrubs outside main entrance - pictures for lounges shrubs for memorial garden~~

dois top floor 12.30 - 2.00 PM - no children
 6 geriatrics from 2nd floor will be come next surgical board.

We toasted.

9 Feb 1-2 upstairs
 2 March 1-2 upstairs

Miss Hill
 Bereavement & Terminal Ill

Maintenance Books

- Catering ✓
- X-ray ✓
- Medical Records ✓
- Casualty / OPD Journal ✓
- Gen Office ✓
- Marks ✓
- Reception ✓
- Therapy ✓
- Children ✓
- Domestics ✓

Management Meeting
 27.1.87
 Max Miller
 Mental Handicap

Who is responsible for clearing away
 dead flowers - domestics or
 departments - problem areas - physio
 patients lounges.

HODS

26 Feb 1987
 12.15