

BRIGHTON & HOVE CITY COUNCIL

INTEGRATED SERVICES BOARD

4.30PM – 9 FEBRUARY 2004

**COMMITTEE ROOMS 2/3
BRIGHTON TOWN HALL**

DECISION LIST

Part One

Action

16. Quarterly Incident Report July - September 2003 - report of Director of Finance, South Downs Health NHS Trust.

Contact Officer: John O'Sullivan Tel: 24-3565
Ward Affected: All

RESOLVED - That the report be noted.

17. Performance Report for 2003/2004 - report of Director of Finance, South Downs Health NHS Trust.

Contact Officer: John O'Sullivan Tel: 29-3565
Catherine Vaughan Tel: 29-3033
Ward Affected: All

RESOLVED - That the reported month 9 overspend of £1,832,000 and progress made against Financial Recovery Plans (FRPs) be noted.

18. Staff Survey Results 2003, South Downs Health NHS Trust - report of Director of Personnel and Organisational Development, South Downs Health NHS Trust..

Contact Officer: Fiona Whiting Tel: 696011 ext 3771
Ward Affected: All

RESOLVED - That the report be noted.

19. Annual Audit Letter 2002/3 - report of the Director of Finance, South Downs Health NHS Trust.

Contact Officer: John O'Sullivan Tel: 696011 ext 3545

Ward Affected: All

RESOLVED - That the contents of the report be noted.

20. Clinical Effectiveness Department Activity Update - report of Head of Clinical Effectiveness, South Downs Health NHS Trust.

Contact Officer: Hannah Howard Tel: 696011 ext 3643

Ward Affected: All

RESOLVED - That the contents of the report be noted.