

**A Meeting of the SSP Board will be held on Wednesday 21<sup>st</sup> June 2006  
at 3.00 pm– 5.00 pm in The Chairman’s Boardroom, The Wilson, Mitcham**

Tony Griffiths  
Acting Chief Operating Officer  
020 8687 4571

**Part I  
A G E N D A**

	FI, FA, TN, FD, Other	Time Allocated	Lead
<b>1. Welcome, Introductions &amp; Apologies</b>		15:00	
<b>2. Minutes of previous meeting and matters arising</b>		15.05	
<b>3. Declaration of Interests</b> <i>(standard Item)</i>	Other	15.10	<b>All</b>
<b>4. Chief Operating Officer Report and SSP update</b>	TN	15:15	<b>TG</b>
<b>5. Review of 2005/06 SSP Objectives</b>	FD	15.30	<b>GB</b>
<b>6. Year End Position &amp; SLA Funding 2006/07</b>	FD/FI	15.40	<b>GB</b>
<b>7. Annual Report 2006</b>	FD	15.55	<b>GB</b>
<b>8. SSP Business Plan 2006/07</b>	FA	16.05	<b>GB</b>
<b>9. Audit Programme 2006/07</b>	FA	16:15	<b>GB/TG</b>
<b>10. Any Other Business</b>		16:20	
<b>11. Date of Next Meeting</b> Wednesday 20 <sup>th</sup> September 2006, 2pm-4pm, The Chairman’s Boardroom, The Wilson	FI		
<b>12. Closure of Part I</b> To resolve that the public now be excluded from the meeting because publicity would be prejudicial to the public interest by reason of the commercially sensitive or confidential nature of the business to be conducted in the second part of the agenda.			

FI – For Information ... FA – For Approval ... TN – To Note ... FD – For Discussion ... Other

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