

Board of Director Meeting
Minutes of the Meeting held in Private
Tuesday 5 May 2015
In the Board Room, Leighton Hospital, Crewe

Present

Dame P Bacon	Deputy Chair (<i>in the Chair</i>)
Mr J Barnes	Non-Executive Director
Mrs T Bullock	Chief Executive
Dr PA Dodds	Deputy Chief Executive and Medical Director
Mr M Davis	Non-Executive Director
Mrs D Frodsham	Chief Operating Officer
Mr D Hopewell	Non-Executive Director
Mrs W Marston	Interim Director of Service Transformation & Workforce
Mr M Oldham	Director of Finance & Strategic Planning
Mrs J Smith	Director of Nursing and Quality

In Attendance

Mrs C Ralphs	PA to Directors of Finance & Strategic Planning and Nursing & Quality
--------------	---

Apologies

Mr D Dunn	Chairman
Mr J Church	Non-Executive Director
Mrs R McNeil	Non-Executive Director

BoD15/05/1 MINUTES OF THE BOARD OF DIRECTORS MEETING HELD ON 7 APRIL 2015

The minutes of the meeting held on 7 April 2015 were approved, subject to the following amendment:

Sentence removed under S43 of the Freedom of Information Act

Resolved

- **To approve the minutes of the meeting held on 7 April 2015, subject to the aforementioned amendment**

BoD15/05/2 ACTIONS FROM THE PREVIOUS MINUTES

15/04/2.1 None Noted

BoD15/05/3 EFFECTIVE

15/05/3.1 **Medical Staffing**

Sentence removed under S42 of the Freedom of Information Act

Resolved

- **To note the verbal update**

BoD15/05/4 RESPONSIVE

15/05/4.1 **Joint Strategic Collaboration with UHNM**

Mrs Bullock presented the minutes of the meeting of the UHNM Collaborative Board of 31 March 2015 and invited questions from the Board.

Paragraph removed under S43 of the Freedom of Information Act

The Trust needs to make sure it is fully compliant with all the procurement processes and is patient centred.

Paragraph removed under S43 of the Freedom of Information Act

Paragraph removed under S43 of the Freedom of Information Act

BoD15/05/5 ANY OTHER BUSINESS

15/05/5.1 Future Focus Finance (FFF) Best Possible Value

Mr Oldham explained that the Trust had been accepted as a pilot for the decision making tools that a company called Bain have developed. The company want to pilot the tools based on a real life scenario in order to provide external support to the financial decision making.

Mr Oldham added that this was part of a national programme supporting organisations with the finance agenda. There are a number of work streams and the Trust has been offered the pilot for developing business tools.

Mrs Bullock noted that the Trust had been the second choice and the organisation that had won the bid had declined through lack of time and resource. Mrs Bullock stressed that was an important opportunity for the Trust as this will be a national test study and the company will be investing a lot of time and effort into it, from which the Trust would benefit.

15/05/5.2 Provider Board

Mr Davis asked for clarification in respect of the discussion around the development of the Integrated Community Teams. Mrs Bullock replied that Mrs Frodsham is currently leading on the implementation of the Integrated Community Teams and explained the difference between the two options in practice and in respect of employing options. The Trust and a number of Provider Board members are concerned that should the Care Facilitators be placed within the existing teams they could be lost in the 'usual' work and the ongoing service development and new ways of working would not happen.

BoD15/05/6 REVIEW OF BOARD MEETING

It was agreed the Board of Directors meeting had seen a strong focus on patient safety and experiences as shown in the Patient Story and Staffing Level paper. There was strong clinical focus shown with the Endoscopy Business Case, clinical appointments and items that had come through Committees. The Annual Budget, financial position and update on Board Assurance Framework shows strong focus around risk.

DATE AND TIME OF NEXT MEETING

Monday 1 June 2015 @ 12:45 pm in the Boardroom, Leighton Hospital, Crewe

The meeting closed at 1.45pm.