

## Board of Directors Part II

Minutes of the Meeting held on Monday, 9 May 2011  
In the Boardroom, Leighton Hospital, Crewe  
immediately following Part I

### PRESENT

Mr J Moran		Chairman <i>in the chair</i>
Mrs R Alcock	RA	Director of Workforce and Organisational Development
Mrs T Bullock	TB	Chief Executive
Mr M Chandler		Non-Executive Director
Mr WD Craig		Non-Executive Director
Dr PA Dodds	PAD	Deputy Chief Executive and Medical Director
Mr D Dunn		Non-Executive Director
Mrs D Frodsham		Director of Performance & Service Planning
Mrs V Godfrey		Non-Executive Director
Mr D Hopewell		Non-Executive Director
Mr M Oldham		Director of Finance & Strategic Planning
Mrs J Smith		Director of Nursing & Quality
Dr AH Wood		Deputy Chairman and Senior Independent Director

### IN ATTENDANCE

Ms M Steele	Acting Trust Secretary
Miss N Phillips	Executive Assistant

### APOLOGIES

None received

\*denotes action deriving from **resolutions** below

### CHIEF EXECUTIVE'S REPORT

#### 11.05.1.1(2) Board Effectiveness

Mrs Bullock asked that this item is deferred to next Board Meeting

#### Resolved

- To defer to June Board meeting

### MEDICAL DIRECTORS REPORT

#### 11.05.201(2) Temporary Exclusion Report

[Removed under section 42 of the Freedom of Information Act.]

#### 11.05.2.2(2) Clinical Excellence Awards

Dr Dodds explained that a paper will be presented at the next Board of Directors meeting but in the interim noted one appeal had been received following the decision made by the Board the previous year. Dr Dodds noted the appeal had been turned down and the appeal had now been sent to the ACCEA. Dr Dodds noted that no deferment is planned for 2011/12 but the multiplication factor has been reduced for the period.

#### **11.05.2.3(2) Serious Untoward Incident**

Dr Dodds advised of one serious untoward incident and noted the details of the same. Dr Dodds noted same had been reported to the relevant bodies and an internal Root Cause Analysis was to be completed.

#### **Resolved**

- **To note report**
- **To receive a further Report on the Temporary Exclusion at the Board of Directors meeting of June 2011.**
- **To receive a paper on Clinical Excellence Awards at the Board of Directors meeting of June 2011**

### **WORKFORCE**

#### **11.05.3.1 (2) Proposal for Joint HR Collaborative**

Mrs Alcock presented the paper, giving an overview of the potential development of a proposed HR collaborative [Removed under section 43 of the Freedom of Information Act.] and a background to HR services within the Trust. Mrs Alcock outlined that Project Management funding is available from the SHA. Mrs Alcock noted the potential collaboration will provide an opportunity to review which HR services can be delivered jointly and which should remain in-house. Mr Oldham noted Payroll would also be considered as part of the collaboration.

[Removed under section 43 of the Freedom of Information Act.] The Board agreed that to proceed with the collaboration a transformational change in costs and services provided would be required and the opportunity to increase the number of parties to achieve this needs to be agreed as part of the scope. Mrs Bullock explained that the collaborative is to look not just at value for money but quality, standardisation and sustainability. Mrs Alcock advised consideration could be given to an alternative organisation for the collaborative and/or additional organisations as part of the collaborative in the future as the work progresses.

#### **Resolved**

- **To approve and progress the paper ensuring the views of the Board are included in the scope RA**

**ANY OTHER BUSINESS**

**11.05.4.1(2) National and Regional Pay**

[Removed under section 36 of the Freedom of Information Act.]

**Resolved**

- **To note the verbal update**

**TIME, DATE AND PLACE OF FORTHCOMING MEETINGS**

9.30am Monday, 6 June 2011 in the Board Room at Leighton Hospital.

**Signed**

**Chairman**

**Date**