

## Board of Directors

### Minutes of the Meeting held at 1.00 pm on Monday 25 January 2010 in the CE Meeting Room at Leighton Hospital

#### PRESENT

Mr J Moran	Chairman
Mrs R Alcock	Director of Workforce and Organisational Development
Mrs T Bullock	Deputy Chief Executive, Director of Nursing
Mr M Chandler	Non-Executive Director
Dr PA Dodds	Medical Director
Mr P Morley	Chief Executive
Mr M Oldham	Director of Finance & Strategic Planning
Dr AH Wood	Deputy Chairman and Senior Independent Director (by conference call)

#### IN ATTENDANCE

Miss K Edge	Governance Lead
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#### APOLOGIES

Mr Bill Craig	Non Executive Director
Mr Dennis Dunn	Non Executive Director
Mr A Ennis	Director of Service Development
Mrs D Frodsham	Director of Performance & Service Planning
Mrs V Godfrey	Non Executive Director
Mr D Hopewell	Non Executive Director

#### DIRECTORS' INTERESTS

No Director declared, or had declared, any change to her/his interests since the Board of Directors' previous meeting.

#### CQC REGISTRATION

An extraordinary Board meeting was held to review the Trust's evidence that would be used to support the requirement for the CQC submission for registration.

[Section removed under S43 of the Freedom of Information Act]

#### Resolved

[Section removed under S43 of the Freedom of Information Act]

**TIME, DATE AND PLACE OF NEXT MEETING**

9.30am on Monday 1 February 2010 in the Boardroom at Leighton Hospital.

**Signed**

**Chairman**

**Date**

**Note:** Following Mrs Bullock's discussions with the CQC regarding the estate and the actions plans in place, it was agreed the Trust would register 'Compliant' with all regulations.