

Board of Directors

Public Minutes of the Meeting held at 9.30am on Monday, 7 June 2010 In the Board Room at Leighton Hospital

PRESENT

Mr J Moran		Chairman <i>in the chair</i>
Mrs R Alcock	RA	Director of Workforce and Organisational Development
Mrs T Bullock	TB	Deputy Chief Executive, Director of Nursing
Mr M Chandler		Non-Executive Director
Mr WD Craig		Non-Executive Director
Mr D Dunn		Non-Executive Director
Dr PA Dodds		Medical Director
Mr A Ennis	AE	Associate Director of Service Development
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
Mr P Morley	PM	Chief Executive
Dr AH Wood		Deputy Chairman and Senior Independent Director

IN ATTENDANCE

Ms T Ames		Lead Governor
Mrs L Gresty		Leadership & Management Development Manager
Ms M Steele	MS	Executive Assistant
Ms M Page		Graduate Management Trainee
Mrs S Pickup		Patient Experience Manager

*denotes action deriving from **resolutions** below

The Chairman welcomed those in attendance to the meeting noting Ms Tracey Ames and Ms Michelle Paige was present to observe the meeting, Mrs Lisa Gresty was in attendance to observe the meeting and would present Item 12.1 on the Agenda whilst Mrs Sue Pickup was in attendance to present Agenda Item 10.2.

DIRECTORS' INTERESTS

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

10.06.10.1 Acute Adult Inpatient Survey publication of data and Benchmark Report, 2009

Mrs Sue Pickup, Patient Experience Manager, attended to present a summary of the Trust's results in the National Inpatient Survey. Mrs Pickup advised 850 questionnaires had been issued with 408 responses having been received.

Mrs Pickup referred to the Care Quality Commission Benchmark Report noting the introduction of two additional questions to the survey regarding the availability of handwash gels and the visibility of posters/information requesting patients and visitors to wash their hands/use hand gels.

Mrs Pickup noted the Trust has made progress year on year, however, were disappointed with the number of questions in the current report where the Trust scored in the 'Worst Performing 20% of Trusts'. Mrs Pickup noted the Trust scored in the top 20% on two questions whilst on a number of questions were within 5 points of the top 20%.

Mrs Pickup detailed actions taken following the release of the previous years survey results and advised a Steering Group will review the survey results for 2009 including those issues highlighted in patients' comments. Mrs Pickup noted progress against action plans would be monitored with real time surveys and information presented at the Patient Experience Committee, QuEst and to the PCT.

Mr Morley noted that whilst in some instances the results were not as positive as expected, the survey had been completed in July/August of 2009 when the Trust was experiencing high levels of emergency admissions and it was also the time of the anticipated swine flu pandemic. Mr Morley noted our proximity to Mid Staffordshire and the national press coverage of the issues at Mid Staffordshire had also raised public awareness and expectations. However, Mr Morley stated none of these were excuses for poor experience and failures of care. Mr Morley advised the majority of issues related to communication and the interaction between staff and patients.

Mr Dunn noted survey responses do not relate entirely to the quality of work or the processes in place but communication with patients and an understanding/awareness by patients. Mr Dunn noted in many instances patients may just need to be aware of processes and procedures.

In response to Mr Dunn's enquiry as to whether the survey results affected funding, Mrs Bullock confirmed it did not.

Mrs Pickup noted that a maternity survey was also underway. The Chairman encouraged Mrs Pickup to continue with all the planned actions which will lead to improvements in the subsequent surveys and noted that progress in this area would be reported through the Patient Experience Committee.

Resolved

- **To note the presentation**

Mrs Pickup left the meeting at this point.

MINUTES OF THE LAST MEETING

After discussion, it was

Resolved

- **To sign the minutes as an accurate record of the Board meeting held on Monday, 10 May 2010 subject to noting**
 - Under item 10.05.83 – Risk Adjusted Mortality Rate, the Risk Adjusted Mortality Rate for the period 2008/09 was 122 rather than 112 as noted.
 - Under item 10.05.9.2 – Mid Staffordshire NHS Foundation Trust, Mrs Godfrey requested a cross reference be noted to Item 10.05.6.1 [Sentence redacted under S43 of the Freedom of Information Act].

ACTIONS ARISING FROM PREVIOUS MINUTES NOT INCLUDED ELSEWHERE ON THE AGENDA

None noted.

CHAIRMAN'S ANNOUNCEMENTS

10.06.5.1 **Stroke 90:10**

The Chairman referred to the May edition of the Stroke 90:10 newsletter and noted the Trust's excellent achievements.

10.06.5.2 **Newspaper Article**

The Chairman referred to the article in the Sun Newspaper last week which followed from the Government initiative to be more open and transparent in relation to *Clostridium difficile* and MRSA figures.

Mrs Bullock noted the article was factually inaccurate and also related to a four week period when the Trust was experiencing a *Clostridium difficile* outbreak. Mrs Bullock noted the article does not reflect the Trust's achievement in attaining targets and improvements in the number of cases recorded.

10.06.5.3 **Integrated Care Organisation – Chairs Meeting**

The Chairman noted the recent Integrated Care Organisation meeting and advised it had been agreed to further progress with transforming community services. The Chairman advised consideration is to be given to an LLP model.

10.06.5.4 NHS Confederation

The Chairman referred to recent correspondence received from the NHS Confederation in relation to a Notice of General Meeting and suggested amendments to the Articles of Association requested by the Charity Commission. The Chairman provided detail of the Special Resolution and asked for the Board's approval to sign the Voting Form in favour of the Special Resolution for and on behalf of the Trust.

Resolved

- **To approve the Chairman sign the Voting Form in favour of the Special Resolution for and on behalf of the Trust.**
- **To note the Chairman's Report**

GOVERNORS ITEMS

10.05.6.1 Council of Governors Meeting – 29 April 2010

The Chairman advised a communication had been issued to Governors from himself and Ms Tracey Ames, Lead Governor, in response to the issue raised by a staff governor in the private session. The Chairman noted feedback following this communication had been positive.

Resolved

- **To note the report**

CHIEF EXECUTIVE'S REPORT

10.06.7.1 Monitor Quarter 4 Return

Mr Morley advised the Green Governance Rating previously noted was to be amended to Amber following confirmation the Trust had failed the 62 Day Cancer target, by one patient achieving 84.3% against a target of 85%. Mr Morley noted the issue related to the lung cancer pathway and provided detail of the complex pathway involving MCHFT, University Hospital South Manchester and The Christie NHS Foundation Trust. Mr Morley confirmed the Trust were working with South Manchester in relation to diagnostics and also reviewing the SLA.

Mr Morley advised the Trust had also failed the Call To Need Thrombolysis target and were to meet to representatives of the North West Ambulance Service. Mr Morley noted the Trust had met the door to needle time for which the Trust are responsible.

Mr Morley advised the Trust were now on monthly reporting to Monitor for A&E, cancer and financial performance. Mr Morley confirmed the Trust had a Financial Risk Rating of 3 whilst were 'Green' for mandated services.

10.01.19.1 Care Quality Commission Registration

Mr Morley referred to the unannounced inspection in February 2010 by the Care Quality Commission in relation to Hygiene Code wherein the Trust had received a recommendation on one indicator and a requirement on a second indicator. Mr Morley advised formal notification had been received from the Care Quality Commission they were happy with the actions taken and that no further action was required by the Trust

10.06.7.2 VIN

Mr Morley advised SONIC had requested a meeting with the PCT in relation to VIN. Mr Morley also confirmed a Freedom of Information request had been received by the Trust as to the cost of refurbishing the ward at VIN.

10.06.7.3 University Hospital North Staffordshire

Mr Morley noted he and Mrs Bullock had met with representatives from North Staffordshire to discuss partnership opportunities [Section removed under S43 of the Freedom of Information Act] Mrs Frodsham advised the Specialist Commissioner was currently out to tender with regard to renal services.

10.06.7.4 Mid Staffordshire NHS Foundation Trust

Mr Morley noted he had met with the Chair of Mid Staffordshire NHS Foundation Trust and advised it was anticipated Mr David Cameron will launch a public enquiry into the events at Mid Staffordshire.

Mr Morley noted that all Mid Staffordshire Board of Director meetings are now held in public and advised he and the Chairman would like to recommend that the Trust hold quarterly Board of Directors meeting in public to ensure openness, transparency and local accountability. Mr Morley suggested the public meetings would be held in alternative locations within the area. In the discussion that followed the Board of Directors were supportive of the proposal.

Mr Dunn offered the use of facilities at MMU, Crewe as a venue for a public meeting.

Resolved

- **To hold quarterly public Board of Director meetings**

10.06.7.5 Board Development

Mr Morley advised of a recent telephone conversation with Mr Jay Bevington. Mr Morley advised Mr Bevington was to work with the Divisional Boards to improve performance and would work with the Board of Directors at the Board Away Day in October 2010.

10.06.7.6 Board Appraisal

Mr Morley advised a presentation on Board Appraisal would be presented at the Board of Directors meeting of 5 July 2010.

09.06.16.2 Message Board

Mr Morley referred to the Message Board which had been implemented as an online site for the Board to raise questions/comments in relation to Board of Directors Meetings and Board Away Days as well as general items. Mr Morley requested Board's approval to close the site as same was not being utilised and there were costs being incurred in maintaining same.

Resolved

- **To close the Message Board site *PM/MS***

10.06.7.7 National Leadership Awards

Mr Morley referred to the NHS Leadership Awards for 2010 and Board members to consider nominating staff and colleagues for an award.

Resolved

- **To circulate details of National Leadership Awards to include the categories of nomination *RA/MS***

10.06.7.8 Discussions with the Consultant Body

Mr Morley advised he, Dr Dodds and Mrs Bullock had met with the Consultant body in May to discuss concerns raised. [Sentence removed under S36 of the Freedom of Information Act]. Mr Morley advised the Consultants had not raised any concerns in relation to the Board of Directors or the Executive Team

Mr Morley advised bi-monthly meetings were to be arranged with the Consultant body [Sentence redacted under S43 of the Freedom of Information Act].

10.06.7.9 Presentation – The New NHS ‘How it Might Look’

Mr Morley provided a presentation on how the NHS might look under the new coalition government. Mr Morley provided thoughts on the appointed Secretary of State, Andrew Lansley, and Mr Lansley's possible intentions for the future of the NHS.

Mr Morley noted the emerging architecture of the future health system to include an emphasis on public health, an elected NHS Board (at least 50%), commissioning contracts between GP Consortia and Providers, the majority of the budget resting with GP Consortia with a small amount being held by the PCTs and Local Authorities.

Mr Morley noted the Government have advised SHAs are to be dissolved by 2012, Monitor are to regulate all Trusts not just Foundation Trusts, PCT Boards will be elected rather than appointed and PCT Boards will be formally linked with Local Authorities. Local accountability will be a major driver with financial risk resting with Providers. Mr Morley noted there remained a number of issues to be resolved such as who would commission primary care services.

Mr Morley suggested federal models may be considered rather than potential mergers/acquisitions. Mr Morley noted the key characteristics of a federal model as shared leadership, co-ownership of assets and operational franchising. Mr Morley suggested a number of possible models including:

- The Conglomerate
- The Community
- The Alliance
- Self Organising
- Employee Owned Hospitals
- Consumer (Patient) Governed Hospitals

Mr Morley requested the Board of Directors Strategy Committee meet to discuss future strategic options for the Trust [Sentence redacted under S43 of the Freedom of Information Act].

In response to Mr Chandler's enquiry as to whether consideration had been given to the John Lewis Model, Mr Morley advised elements of the John Lewis model were included in all the models referred to. Mr Morley noted the 6 scenarios given were the most frequently used models world wide.

Mr Dunn noted Central & Eastern Cheshire PCT and Cheshire East Council have met and held preliminary discussions.

Resolved

- **To arrange a meeting of the Board of Directors Strategy Committee MS**
- **To note the Chief Executives Report**

MEDICAL DIRECTOR'S REPORT

10.06.8.1 Serious Untoward Incidents

Dr Dodds advised of no RIDDOR (Reporting of Injuries, Diseases and Dangerous Occurrences) reportable incidents, however, advised there had been one Serious Untoward Incident. Dr Dodds provided detail of the information governance issue which had occurred at Victoria Infirmary Northwich. Dr Dodds advised an investigation was ongoing into the incident.

10.06.8.2 Dean's Visit

Dr Dodds referred to the annual assessment visit by the Deanery in May and advised preliminary feedback had noted some concerns including the supervision of Junior Doctors in Medicine. Dr Dodds advised the formal report was awaited prior to any action plans being put in place.

Resolved

- **To note the Medical Director's Report**

STRONG PROGRESSIVE FT

Mr Oldham requested the Annual Report and Accounts be considered by the Board of Directors at this point as the final approved Report and Accounts same was to be presented to Auditors later that morning.

10.06.11.1 Annual Report and Accounts

Mr Oldham presented the Report and Accounts and advised same had been considered in detail by the Audit Committee at the meeting of 1 June 2010. Mr Oldham noted only two items were raised by the External Auditors and these related to restatement of pharmacy stock and locum accruals. Mr Oldham noted these items were not considered to be significant and it was agreed the adjustment should not be reflected in the annual accounts.

Mr Oldham requested the Board's approval of the Statement of Internal Control whilst Mr Hopewell, as Chair of the Audit Committee, confirmed the Audit Committee's recommendation that the Statement of Internal Control be approved by the Board and signed by Mr Morley on behalf of the Board. Mr Oldham advised the Statement of Internal Control had been discussed in detail at the Audit Committee meeting and highlighted the key risks and mitigating controls in place.

Mr Oldham requested the Board of Directors approve the Annual Report and Accounts.

In the discussion that followed it was

- **To approve the Annual Report subject to amending the Governance Rating for Quarter 4 in the Chairman's Foreword.**
- **To approve the Accounts**
- **To approve the Statement of Internal Control.**

QUALITY & SAFETY

10.06.9.1 Local Health Economy Proposals

Mr Morley advised Mr David Law was to attend the Board Away Day of 21 June 2010.

Resolved

- **To receive a presentation from Mr David Law at the Board Away Day of 21 June 2010**

10.06.9.2 Mid Staffordshire NHS Foundation Trust

Mrs Bullock presented the 3rd Progress Report following the release of the Care Quality Commission Report in relation to Mid Staffordshire Hospitals NHS Foundation Trust. Mrs Bullock requested Board's approval to amalgamate the actions identified in the report with the Gap Analysis presented to the Board of Directors on 10 May 2010 (following the publication of the Francis Report). Mrs Bullock noted the Action Plan once completed would be presented to the Board of Directors for final sign off whilst the Board of Directors would continue to receive actions/items by exception.

Mr Dunn noted the Gap Analysis/Action Plan may need to be revisited should the anticipated public enquiry proceed.

Resolved

- **To note the report**
- **To approve amalgamation of the Progress Report and Gap Analysis *TB***

10.06.9.3 MRSA Non Elective Screening Programme

Mrs Frodsham presented the paper noting it was a 'must-do' investment for the Trust. Mrs Frodsham advised all admissions must be screened for MRSA by March 2011. Mrs Frodsham noted the paper was being presented at this time to allow adequate time for planning and implementation of the programme. Mrs Frodsham advised of the current position in relation to screening and presented two options to ensure the Trust can comply with the national directive for MRSA screening.

Mrs Frodsham noted the considerable costing difference between the two options and recommended the Trust extend current practice (culture testing method) through an MRSA management plan. Mrs Frodsham noted a Benefits Realisation Paper would be presented to the Board of Directors meeting of November 2011 (6 months following full implementation).

In response to Mr Craig's enquiry as to the benefits of the PCR system against the traditional culture techniques, Mrs Frodsham advised the system does offer advantages in terms of sensitivity and turn around time of results, if testing is undertaken 24/7. Mrs Frodsham noted the Trust would not, at this stage, consider implementing a 24/7 flow due to financial and workforce constraints.

In response to Mr Dunn's enquiry as to whether the staff costs identified were absolutely necessary, Mrs Frodsham noted the department currently have minimum levels of staff and increased requirements, laboratory opening times of 8am to 8pm and anticipated 7 day working would not be sustainable with existing staff numbers. Mrs Frodsham noted the non pay costs may vary as the costs were based on the anticipated number of tests to be completed.

Mr Morley noted there was no significant benefit for patients if the Trust were to utilise PCR testing over the culture testing method.

Resolved

- **To approve the option as recommended and move to implement the plan to include recruitment of additional staff**

10.06.9.4 Strategic Integrated Governance Committee – Meeting of 17 May 2010

Mrs Bullock presented the minutes of the meeting noting there were no items to be escalated to the Board of Directors.

Resolved

- **To note the minutes of 17 May 2010**

10.06.9.5 QuEst – Meeting of 27 May 2010

Mr Morley provided a verbal summary of the QuEst meeting of 27 May. Mr Morley noted the Committee had considered assurances re quality of patient care, effectiveness of quality interventions and investments and patient safety. Mr Morley also noted issues would be raised at the Board of Directors, by exception.

Mr Morley noted, in particular, the achievements in relation to Stroke 90:10 and the improvements in the Risk Adjusted Mortality Rate.

The Chairman noted he and Mrs Bullock were to attend an event hosted by Monitor/Boston Consulting Group in relation to Patient Safety. The Chairman noted the event was not directly linked to the LIPS programme.

Resolved

- **To note the minutes of 27 May 2010**

ORGANISATIONAL DELIVERY

10.05.10.2 Better Care Better Values

Mrs Bullock presented the paper providing a summary of the Better Care Better Value indicators. Mrs Bullock noted the potential for improvement across a range of indicators, expressed in monetary terms. Mrs Bullock advised of the six areas of performance.

Mrs Bullock advised of the Trust's current progress against the indicators noting in particular challenges in follow up and readmission rates. Mrs Bullock noted the improvement in Did Not Attend rates which was attributable to the introduction of an automated telephone reminder service and on the reduction in length of stay attributable to the implementation of the Quality Matters programme.

Mrs Bullock noted the Trust's position in respect of pre-operative bed days and in response to Dr Wood's enquiry as to the Trust's position in relation to non-elective pre-operative bed days, Mrs Bullock advised of the methodology used to calculate the number of days.

In response to Mr Craig's enquiry as to the potential financial savings, Mr Oldham advised in some instances it would not be feasible to achieve the full savings indicated as the savings indicated also included savings on overheads.

In response to Mrs Bullock's request for the Better Care Better Value Indicators to be monitored formally by the Performance & Finance Committee, Dr Wood enquired as to whether there was local accountability within the Trust for performance against the indicators. Mrs Bullock confirmed there was work ongoing in a number of areas including New to Follow Up Rates and Readmission Rates with actions being taken. Mr Morley advised the Quality Matters and Ten out of 10 programmes included performance against a number of indicators in their programmes of work. Mrs Bullock advised the only area where no work was currently being under taken was non-elective pre-operative bed days.

In the discussion that followed it was

Resolved

- **To delegate the formal monitoring of the Better Care Better Value Indicators to the Performance & Finance Committee**

10.06.10.2 Performance Report

Patient Quality & Safety Focus

Mr Oldham presented the report and noted the increase in 14 day readmissions and the subsequent pressure on beds. Mr Oldham referred to the Advancing Quality Programme and noted the Trust is to receive £48k for achievements against indicators in 2009/10.

Mr Oldham also noted the Rolling 12 month Mortality Trending.

Finance

Mr Oldham noted the EBITDA (Earnings before Interest, Taxes, Depreciation and Amortisation) and the Income & Expenditure. Mr Oldham noted the Trust was expected to report a loss for April and May due to pressures experienced particularly over the Easter period.

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

Mr Oldham advised the Cost Improvement Programmes are currently in line with target noting, however, the expected level of budget savings had been reduced in relation to the Bed Reconfiguration Project.

System Delivery Focus

Mr Oldham noted the increase in the Outpatient Waiting List and advised Mrs Frodsham is working with the Division to implement an action plan.

Mr Oldham noted the 62 Day Cancer Target continues to be challenged whilst the incidents of *Clostridium difficile* are above trajectory. Mr Oldham also referred to the Cancelled Operation data provided.

In response to the Chairman's enquiry as to the status of complaints, Mr Oldham advised there was no material issues to be raised. Mrs Bullock advised all complaints are reviewed by the Complaints Review Panel with issues presented to the Patient Experience Committee and to the Board of Directors, by exception.

In response to Dr Wood's enquiry as to whether a paper detailing the Bed Reconfiguration Project could be presented to the Board of Directors, Mr Ennis advised he would present a paper to the Board of Directors meeting of 5 July 2010.

Resolved

- **To note the report**

- **To receive a paper on the Bed Reconfiguration at the Board of Directors meeting of 5 July 2010 AE**

10.06.10.3 Performance & Finance Committee – 7 May 2010

Mrs Bullock presented the minutes of 7 May 2010 noting the issues to be escalated to the Trust Board. Mrs Bullock noted a response was awaited from the Care Quality Commission in relation to data completeness whilst a meeting with representatives from the North West Ambulance Service including the Director of Performance had been arranged.

Mrs Bullock provided a verbal update from the Performance & Finance Committee meeting of 4 June 2010 noting the Trust had failed the last quarter of 2009/10 for the 62 Day Cancer target and Thrombolysis. Mrs Bullock noted continuing pressures in relation to achievement of the Thrombolysis target.

Mrs Bullock noted the Trust continued to manage patients with *Clostridium difficile* on the isolation ward, however, there had been no further outbreaks. Mrs Bullock noted the current strains of *Clostridium difficile* would indicate these are now more community based.

Mrs Bullock noted there had been 5 cases reported, to date, for June 2010.

In response to Mr Craig's enquiry as to whether patients can be tested for *Clostridium difficile* on admission, Mrs Bullock noted this was not feasible.

In response to Mrs Godfrey's enquiry as to opportunities to work with the PCT and local nursing homes in relation to the outbreaks, Mrs Bullock noted a local health economy Infection Control Group are considering the management of patients with *Clostridium difficile* and norovirus in the community.

In response to the Chairman's enquiry as to the effect should the Trust fail the quarter for *Clostridium difficile*, Mrs Bullock noted it would affect the Trust's Governance rating with Monitor.

STRONG INDEPENDENT FT

10.06.11.2 Annual Plan

Mr Morley presented the paper noting the strict guidelines which had to be followed in submitting data. Mr Oldham noted all the information included in the Annual Plan has been to the Board of Directors on previous occasions.

Mr Oldham noted the challenges in completing the Annual Plan included the delay in agreeing the contract with the PCT. Mr Oldham

noted the key statements included within the Annual Plan, the format of which had been requested by Monitor by means of a template document.

In response to Dr Wood's enquiry as to how the Annual Plan was to be monitored, it was noted items have been and will continue to be monitored on an ongoing basis either by Board Committees (e.g. Performance & Finance Committee or QuEst) or directly by the Board of Directors.

In the discussion that followed it was agreed to consider feedback from Monitor when received and subsequently agree the optimum monitoring solution.

Resolved

- **To approve the Annual Plan**

WORKFORCE DEVELOPMENT & EFFECTIVENESS

10.06.12.1 Staff Survey 2009

Mrs Lisa Gresty, Leadership & Management Development Manager, presented the results of the 2009 Staff Survey noting the number of surveys issued (843) and the response rate (61%). Mrs Gresty advised of the range of returns from Divisions noting the survey was issued in September 2009 with responses to be submitted by January 2010.

Mrs Gresty advised of the 40 key findings based on the NHS Constitution and the introduction of two additional themes.

Mrs Gresty advised of the national picture and noted the Trust's position against other Acute Trusts. Mrs Gresty noted the 8 areas where the Trust were in the top 20%, 15 areas where the Trust were better than average, 12 areas where the Trust scored average, three worse than average and the two areas where the Trust scored in the bottom 20%.

Mrs Gresty noted the four areas where the Trust has shown the most improvement since the Staff Survey of 2008 and the one area where the Trust has seen the biggest decline.

Mrs Gresty detailed the top 10 indicators for the Trust to be in the top 10 by 2013 and noted the plans going forward including the establishment of focus groups.

In response to Mr Hopewell's enquiry as to whether the survey identified any possible solutions to problems experienced with recruitment and retention, Mrs Alcock noted the key areas affected and

work is being undertaken to resolve the issues [Sentence redacted under S43 of the Freedom of Information Act].

Mr Morley noted the correlation between staff satisfaction and service delivery which will reflect in subsequent patient surveys. Mr Morley noted the results from the Staff Survey for 2010 will be affected by the financial and work pressures currently experienced and the effect of the redundancies. Mr Morley noted it was essential that, whilst the Trust was improving in a number of areas on the Staff Survey, the Trust does not become complacent and prepares itself for more difficult surveys in the future.

Resolved

- **To note the presentation**

FIT FOR PURPOSE INFRASTRUCTURE

Mr Oldham advised, following agreement of the Contract, the Capital Programme for 2010/11 would be presented to the Board of Directors at the meeting of 5 July 2010.

Resolved

- **To receive a paper on the Capital Programme for 2010/11 at the Board of Directors meeting of 5 July 2010 MO**

10.06.13

Legal Advice

Mr Morley noted no legal advice had been sought.

Resolved

- **To approve the report**

10.06.14

Visits of Accreditation, Inspection or Investigation

Mr Morley advised of the recent Clinical Pathology Accreditation (CPA) visit in relation to Histopathology and the visit of the Human Fertilisation and Embryology Authority (HFEA). Mr Morley noted the HFEA had renewed the Trust's licence for a two year period.

Resolved

- **To note the report**

10.06.15

BOARD ACTIONS

After discussion, it was

Resolved

- **To approve the revised schedule of Board of Directors' actions, subject to including amendments to the schedule to be presented to the Board meeting on Monday 5 July 2010 MS.**

ANY OTHER BUSINESS

10.06.16.1 Overdraft Facility

Mr Oldham advised the Trust had had an overdraft facility [Sentence redacted under S43 of the Freedom of Information Act] and requested the Board's approval to renew the facility. In the discussion that followed it was

Resolved

- **To approve the committed business overdraft facility [Sentence redacted under S43 of the Freedom of Information Act] and to authorise Mr Mark Oldham (Director of Finance) and Mr Phil Morley (Chief Executive) to accept the facility and the execution of any documents required under the facility on behalf of Mid Cheshire Hospitals NHS Foundation Trust.**

10.06.16.2 Cheshire East Council: Health & Adult Social Care Scrutiny Committee

Mr Chandler advised Cllr Brian Sylvester had recently been appointed as Chairman of the Health & Adult Social Care Scrutiny Committee, Cheshire East Council.

Resolved

- **To note the appointment**

10.06.17 TIME, DATE AND PLACE OF FORTHCOMING MEETINGS

9.30am Monday, 5 July 2010 in the Board Room at Leighton Hospital.

Signed

Chairman

Date