

Board of Directors Part II

Minutes of the Meeting held on Monday, 1 November 2010 In the Board Room at Leighton Hospital 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		Deputy Chief Executive and Medical Director
Mr A Ennis		Associate Director of Service Development
Mrs D Frodsham		Director of Performance & Service Planning
Ms J Hartley		Acting Director of Nursing
Mr D Hopewell		Non-Executive Director
Mr M Oldham	MO	Director of Finance & Strategic Planning
Dr AH Wood		Deputy Chairman and Senior Independent Director

IN ATTENDANCE

Ms M Steele Acting Trust Secretary

APOLOGIES

Ms T Ames Lead Governor
Mr D Dunn Non-Executive Director
Mrs V Godfrey Non-Executive Director

CHIEF EXECUTIVES REPORT

10.11.7.4 East Cheshire NHS Trust & Cheshire East Community Health

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

Resolved

- To request assurances as detailed from Mr John Wilbraham, Chief Executive, ECT TB
- To circulate the letter from the PCT detailing the contingency plan and the Trust's response, to the Board of Directors MO

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

MEDICAL DIRECTOR'S REPORT

10.11.2.1(2) Serious Untoward Incidents and RIDDOR Events

Dr Dodds provided additional detail relating to the information governance serious untoward incident noting the actions taken to date.

10.10.2.2(2) Dr Foster Hospital Guide 2010

Dr Dodds noted the recent discussions with representatives from Dr Foster advising of the Trust's category ratings for 2010 (better than expected, expected or worse than expected). Dr Dodds noted it was anticipated the report would be released at the end of November 2010 and advised he has liaised with Ms Annie Harvey, Head of Communications in relation to a communication policy.

Resolved

To note the report

ANY OTHER BUSINESS

10.10.17.1 Changes to Workforce Related Policies

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

Resolved

- **To receive an update at the Board of Directors meeting of 6 December 2010 RA**

TIME, DATE AND PLACE OF FORTHCOMING MEETINGS

9.30am Monday, 6 December 2010 in the Board Room at Leighton Hospital (Private Meeting).

Signed

Chairman

Date