

Board of Directors

Public Minutes of the Meeting (Part II) held on Monday, 9 July 2012 In the Boardroom, Leighton Hospital, Crewe

PRESENT

Mr J Moran	Chairman <i>in the chair</i>
Dame P Bacon	Non Executive Director
Mrs T Bullock	Chief Executive
Mr WD Craig	Non-Executive Director
Dr PA Dodds	Deputy Chief Executive and Medical Director
Mr D Dunn	Non-Executive Director
Mrs D Frodsham	Chief Operating Officer
Mr D Hopewell	Non-Executive Director
Mrs R McNeil	Non-Executive Director
Mr M Oldham	Director of Finance & Strategic Planning
Mrs J Shaw	Director of Workforce and Organisational Development
Mrs J Smith	Director of Nursing & Quality
Dr AH Wood	Deputy Chairman and Senior Independent Director

IN ATTENDANCE

Ms M Steele	Acting Trust Secretary
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APOLOGIES

Mr J Lyons	Lead Governor
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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, 11 June 2012

CHIEF EXECUTIVE'S REPORT

12.07.2.1 Pathology Strategic Alliance

Mrs Bullock advised discussions were ongoing in relation to the Pathology Alliance, however, West Midlands NHS have embarked on a tendering process for GP direct access specimens. Mrs Bullock noted the tender has geographically split the West Midlands area in to lots with parties invited to tender for one or more lots. [Paragraphs removed under S42 of the Freedom of Information Act]

Mrs Bullock advised she would keep the Board updated with the discussions.

Resolved

- **To note the verbal report**
- **To receive further updates as appropriate**

MEDICAL DIRECTOR'S REPORT

12.07.3.1 Serious Untoward Incident

Dr Dodds provided detail of the Serious Untoward Incident noting it was a Never Event.

12.05.1.1 Medical Staffing Update

(Part II) [Paragraphs removed under S40 of the Freedom of Information Act]

Resolved

- **To note the report**

LEGAL ADVICE

12.06.2.1 Commercial Arrangements

(Part II) [Paragraph removed under S42 of the Freedom of Information Act]

12.07.4.1 Overdraft/Banking Facility

[Paragraphs removed under S42 of the Freedom of Information Act]

In the discussion that followed it was

Resolved

[Paragraphs removed under S42 of the Freedom of Information Act]

Signed

Chairman

Date