

Board of Directors

Public Minutes of the Meeting (Part II) held on Monday, 4 November 2013 In the Boardroom, Leighton Hospital, Crewe

PRESENT

Mr J Moran	Chairman (<i>in the chair</i>)
Dame P Bacon	Non-Executive Director
Mr J Barnes	Non-Executive Director
Mrs T Bullock	Chief Executive
Mr M Davis	Non-Executive Director
Dr PA Dodds	Deputy Chief Executive and Medical Director
Mr D Dunn	Non-Executive Director
Mrs D Frodsham	Chief Operating Officer
Mrs R McNeil	Non-Executive Director
Mr M Oldham	Director of Finance & Strategic Planning
Mr D Pitt	Director of Service Transformation & Workforce
Mrs J Smith	Director of Nursing & Quality

IN ATTENDANCE

Ms M Steele	Acting Trust Secretary
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APOLOGIES

Mr D Hopewell	Non-Executive Director
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MINUTES OF THE LAST MEETING

After discussion, it was

Resolved

To sign the minutes as an accurate record of the meeting held on Monday, 7 October 2013

ACTIONS ARISING FROM PREVIOUS MINUTES NOT INCLUDED ELSEWHERE ON THE AGENDA

None noted.

MEDICAL DIRECTOR'S REPORT

12.05.1.1 [Item removed under S40 of the Freedom of Information Act.]

Resolved

- **To note the verbal update**

FIT FOR PURPOSE INFRASTRUCTURE

13.10.4.1 (part II)

Update on discussions with League of Friends

Mr Oldham noted he had met with Mrs Janet Farrell, Chair of the League of Friends. [Paragraphs removed under S43 of the Freedom of Information Act]

Resolved

- **To sign a lease for the provision of a retail unit in the front entrance area between Mid Cheshire Hospitals NHS Foundation Trust and the League of Friends**

[Items removed under S43 of the Freedom of Information Act].

STRONG PROGRESSIVE FT

13.10.5.1 (Part II)

Review of BMI Imaging Charging Arrangements

Mr Oldham advised there had been no further meetings with representatives of BMI at this time and in this regard there were no further updates.

13.10.5.2 (Part II)

Community Services (inc. Therapies)

[Paragraphs removed under S43 of the Freedom of Information Act].

Resolved

- **To note the verbal update and to receive further updates as appropriate**

ANY OTHER BUSINESS

(Part II)

Scenario Planning

Mr Davis noted the monies to be removed from the health budget into the Integrated Transformation Fund which would obviously impact on the Trust and discussion took place on how the Trust's tariff payment would also be reduced. It was agreed the Clinical Commissioning Groups should be clear on the outputs required, linked to the loss of funding. Mrs Bullock noted this work was to be considered by the Partnership Board.

In relation to sustainability, the Chairman noted Monitor's recent questionnaire reviewing small to medium sized District General Hospitals and it was suggested the Non-Executive Directors should consider same at the Non-Executive Director meeting scheduled for 11 November 2013.

REVIEW OF THE MEETING

It was noted the agenda for the meeting had seen a number of strategic items discussed.

Signed

Chairman

Date