

Board of Directors

Public Minutes of the Meeting (Part II) held on Monday, 2 December 2013 In the Boardroom, Leighton Hospital, Crewe

PRESENT

Mr J Moran	Chairman (<i>in the chair</i>)
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
Mr D Hopewell	Non-Executive Director
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

Dame P Bacon	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, 4 November 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 Update on discussions with League of Friends (part II)

Mr Oldham advised he had met with the Chair of the League of Friends and the Manager of the League of Friends Shop. [Sentences removed under S43 of the Freedom of Information Act.]

Mr Oldham noted the tone of the meeting had been positive with a commitment from both parties to work together. Mr Oldham advised a start date for the lease was yet to be agreed.

Resolved

- **To note the verbal update**

STRONG PROGRESSIVE FT

13.10.5.2 Community Services (inc. Therapies) (Part II)

It was noted there was no further update than that provided in Part I of the Board of Directors meeting.

Resolved

- **To note the verbal update received in Part I of the Board of Directors meeting**

Joint Strategic Collaborative Board (MCHT & UNHS)

Mrs Bullock presented the minutes wherein it was noted the first draft of the work plan had been prepared and was to be reviewed/agreed by UHNS. Those services which are to be considered as part of the workplan were noted.

Mrs Bullock advised a further meeting of some members of the collaborative was to take place on Tuesday, 3 December to agree objectives and next steps. The next formal Joint Collaborative meeting was scheduled for the 8 January 2014.

In response to the Chairman's enquiry as to the commitment of UHNS to the work plan and as to whether it was a priority for them, Mrs Bullock advised the management team at UHNS was keen to work with the Trust, however, they have a number of other significant priorities which also require urgent attention. Dr Dodds advised a Chief Executive Briefing issued by the Chief Executive at UHNS had promoted the Trusts working together.

Resolved

- **To note the minutes of 27 September 2013**

ANY OTHER BUSINESS

None noted.

REVIEW OF THE MEETING

It was noted having a clinician to present the Business Case brought a greater clinical, patient focus to the discussion which was valued by Board members.

Further discussion took place in relation to the length of the business case (raised by Mr Barnes) and queries raised by Mr Davis in relation to the bed remodelling/reconfiguration referred to in the business case.

Mrs Frodsham noted a paper was to be reviewed by the Executive Directors in relation to a Bed Model for the Trust as a whole and that the Respiratory bed base was only part of the story. Mrs Frodsham also referred to the earlier discussion regarding the Business Case, noting that this was the last Business Case in this format as the new template had now been implemented. Mrs Frodsham advised the format of future business cases would be briefer.

Signed

Chairman

Date