

# Board of Directors

---

**Minutes of the Meeting (Part II) held on Monday, 2 June 2014  
In the Seminar Room of the Post Graduate Medical Centre,  
Leighton Hospital, Crewe**

**PRESENT**

Mr D Dunn MBE	Deputy/Interim Chairman ( <i>in the chair</i> )
Mrs T Bullock	Chief Executive
Mr M Davis	Non-Executive Director
Dr PA Dodds	Deputy Chief Executive and Medical Director
Mrs D Frodsham	Chief Operating Officer
Mr D Hopewell	Non-Executive Director
Mr M Davis	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**

Mr J Lyons	Lead Governor
Ms M Steele	Acting Trust Secretary

**APOLOGIES**

Dame P Bacon	Non-Executive Director
--------------	------------------------

**MINUTES OF THE LAST MEETING**

After discussion, it was

**Resolved**

**To sign the minutes as an accurate record of the meeting held on  
Tuesday, 6 May 2014**

**ACTIONS ARISING FROM PREVIOUS MINUTES NOT INCLUDED  
ELSEWHERE ON THE AGENDA**

None noted.

**MEDICAL DIRECTOR'S REPORT**

**14.01.3.1** [Item removed under Section 40 of the Freedom of Information Act].

**Resolved**

- **To note the verbal update**

## **STRONG PROGRESSIVE FT**

**14.06.4.1** [Item removed under Section 43 of the Freedom of Information Act]

## **ANY OTHER BUSINESS**

### **14.06.5.1 Business Cases (Part II)**

Mr Barnes referred to the significant work undertaken to prepare the Business Cases which are presented to the Board of Directors and enquired as to whether there was anything the Board could do to support the Divisions or assist in the process.

In the discussion that followed it was agreed that due to the governance processes in place and the assurances required, the level of detail within the Business Cases was necessary. Mr Oldham noted the timing of the Business Cases and suggested greater consideration be given to forward planning in respect of business case development.

Dr Dodds advised of work currently being undertaken within the Emergency Care Department to prepare one Business Case for the total number of Consultants required to implement 7/7 working.

It was agreed the detail (including length) of the Business Cases had improved significantly, however, it was agreed the Executive Summary should ensure reference to the most salient points is included.

#### **Resolved**

- **To note the discussion**

#### **Connecting Care**

Mr Davis noted the paper (presented under Part 1) was the right direction of travel, however, counselled that globally there is as yet no evidence that Integrated Care Working saves money. Mr Pitt noted discussions, with the Connecting Care Board, as to the future provision of services by the acute hospitals was required.

Mr Davis referred to the recent AQuA event, attended by a number of Board members, and in particular the Risk Process Map. Mr Davis suggested the Board consider use of the Process Map in future internal discussion on the integrated care programme.

#### **Resolved**

- **To note the discussion**

**Signed**

**Chairman**

**Date**