

Board of Directors

Public Minutes of the Meeting (Part II) held on Monday, 1 September 2014 In the Theatre Seminar Room, Leighton Hospital

PRESENT

Mr D Dunn MBE	Chairman (<i>in the chair</i>)
Mr R Allen	Non-Executive Director
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
Mrs D Frodsham	Chief Operating Officer
Mr D Hopewell	Non-Executive Director
Mr M Oldham	Director of Finance & Strategic Planning
Mr D Pitt	Director of Service Transformation & Workforce

IN ATTENDANCE

Mr J Lyons	Lead Governor
Mrs M Steele	Acting Trust Secretary

APOLOGIES

Mrs R McNeil	Non-Executive Director
Mrs J Smith	Director of Nursing & Quality

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 August 2014.

ACTIONS ARISING FROM PREVIOUS MINUTES NOT INCLUDED ELSEWHERE ON THE AGENDA

None noted.

EFFECTIVE

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

Resolved

- To note the verbal update

14.09.04
(Part II)

BOARD ACTIONS

Detail removed under Section 43 of the Freedom of Information Act

ANY OTHER BUSINESS

14.09.5.1
(Part II)

Medical Equipment Committee

Mr Oldham advised an update from the Medical Equipment Committee had been received by the Infrastructure Development Committee on 14 July 2014, wherein it was noted the cost of medical equipment to be replaced in 2014/15 was £737k, a shortfall of £257k against the budget. Mr Oldham noted the need for the items had been risk assessed and requested Board of Director approval to proceed to procurement. Mr Oldham noted a paper detailing the future risks would be presented to the Infrastructure Committee in November 2014 and also advised of potential slippage and procurement gains that would reduce the pressure for 2014/15.

Resolved

- **To approve the Trust go out to procurement for the items**
- **To receive an update at the Board of Directors Meeting of 1 December 2014**

Signed

Chairman

Date