

Board of Directors

Minutes of the Meeting (Part II) held on Monday, 6 October 2014 In the Board 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
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

Mrs M Steele	Acting Trust Secretary
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APOLOGIES

Mr D Hopewell	Non-Executive Director
Mr J Lyons	Lead Governor

MINUTES OF THE LAST MEETING

After discussion, it was

Resolved

To sign the minutes as an accurate record of the meeting held on Monday 1 September 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.
(Part II)

WELL LED

14.10.4.1 Detail removed under Section 43 of the Freedom of Information Act
(Part II)

14.10.05
(Part II)

BOARD ACTIONS

Mr Davis enquired as to whether the update due in relation to the procurement of items from Medical Equipment Committee would be presented to the Public Meeting of the Board of Directors. Mr Oldham confirmed it would be noting the item has been listed on the Part II Action Log as same had been raised in Part II meeting initially.

After discussion, it was

Resolved

- **To approve the schedule of Board of Directors' actions**

ANY OTHER BUSINESS

None noted.

REVIEW OF THE MEETING

It was noted there had been a good mix of items discussed, for example patient focus issues, strategic issues and performance and operational issues.

Signed

Chairman

Date