

Board of Directors

Public Minutes of the Meeting (Part II) held on Monday, 6 January 2014 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
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

Mr J Lyons	Lead Governor
Ms M Steele	Acting Trust Secretary

The Chairman opened the meeting and invited Mr John Lyons, Lead Governor, to share patient feedback recently received. Mr Lyons advised he was also a volunteer at the Trust and noted he regularly escorted patients from the wards to the chapel, on a Sunday morning. Mr Lyons advised a number of patients he had recently escorted from Ward 13 had been very complimentary of the staff and the care received. Mr Lyons advised, on his return to the ward, he had observed staff and patient interaction and he found the staff to be very welcoming. Mr Lyons advised he was assured there was a good relationship between the staff and the patients on the ward.

The Board Members thanked Mr Lyons for his feedback and Mrs Smith advised she would pass the feedback onto the staff on Ward 13.

MINUTES OF THE LAST MEETING

After discussion, it was

Resolved

To sign the minutes as an accurate record of the meeting held on Monday, 2 December 2013

ACTIONS ARISING FROM PREVIOUS MINUTES NOT INCLUDED ELSEWHERE ON THE AGENDA

None noted.

MEDICAL DIRECTOR'S REPORT

**14.01.3.2
(Part II)**

Never Events

Dr Dodds provided further detail in relation to the Never Event which had been reported in the Board of Directors Meeting held in public wherein detailed discussion took place on the potential underlying causes [Wording removed under Section 40 of the Freedom of Information Act]. Dr Dodds noted the detail of the Terms of Reference for the external review of theatre practice which was being requested.

Mrs Bullock noted it was important that staff continued to be encouraged to report incidents.

In response to the enquiry as to the impact of the number of Never Events experienced in the previous year, Mrs Bullock advised there was an obvious impact on patient experience and potentially Trust reputation, however, there had been no impact to date from external bodies although that may be likely. Mrs Smith advised the Trust's banding on the Care Quality Commission's Intelligent Monitoring System would be affected.

**14.01.3.1
(Part II)**

[Paragraphs removed under Section 40 of the Freedom of Information Act]

Resolved

- **To note the verbal update**

ANY OTHER BUSINESS

None noted.

REVIEW OF THE MEETING

Discussion took place regarding the consideration of Business Cases in the absence of appropriate funding and it was agreed it was appropriate to receive/discuss same subject to funding becoming available as it allows for items to be prioritised within the capital programme whilst also expediting the investment should monies become available.

CONSIDERATION OF PAPERS FOR PUBLICATION

It was agreed the Business Cases and the detail of the Closed Complaints within the Patient Experience Report could not be released whilst the Board Committee Minutes would not be released until approved by the appropriate Board Committee. It was noted Committee minutes come to Board of Directors meeting in draft form.

Signed

Chairman

Date