

# Board of Directors

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## Public Minutes of the Meeting (Part II) held on Monday, 3 February 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
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
Mr M Oldham	Director of Finance & Strategic Planning
Mr D Pitt	Director of Service Transformation & Workforce
Mrs J Smith	Director of Nursing & Quality

### APOLOGIES

Mr M Davis	Non-Executive Director
Mrs R McNeil	Non-Executive Director

### IN ATTENDANCE

Mr J Lyons	Lead Governor
Ms M Steele	Acting Trust Secretary

### MINUTES OF THE LAST MEETING

After discussion, it was

#### Resolved

To sign the minutes as an accurate record of the meeting held on  
Monday, 6 January 2014

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

None noted.

### MEDICAL DIRECTOR'S REPORT

**14.01.3.1** [Section removed under S40 of the Freedom of Information Act]  
**(Part II)**

**ANY OTHER BUSINESS**

**14.02.4.1** [Item removed under S43 of the Freedom of Information Act]

**14.02.5.1 REVIEW OF THE MEETING**

It was noted there had been no business cases presented, however, the paperwork presented in relation to the Constitution and the Corporate Governance Handbook had been substantial.

**14.02.6.1 CONSIDERATION OF PAPERS FOR PUBLICATION**

The Chairman referred to the paper circulated by Mrs Steele which summarised the previous discussions of the Board of Directors. The Chairman noted publication of Board papers would take place effective 1 April 2014, as per the arrangements outlined in the paper.

**14.02.7.1 BOARD AWAY DAY AGENDA**

The Chairman circulated the draft Board Away Day agenda for consideration and comment. The content of the Day was agreed as appropriate.

**Signed**

**Chairman**

**Date**