

Board of Directors

Public Minutes of the Meeting (Part II) held on Monday 4 August 2014 In the Theatre Seminar Room, Leighton Hospital

PRESENT

Mr D Dunn MBE	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
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

Mrs C Ralphs	PA to Director of Finance & Strategic Planning and 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 7 July 2014.

ACTIONS ARISING FROM PREVIOUS MINUTES NOT INCLUDED ELSEWHERE ON THE AGENDA

None noted.

CARING

14.08.3.1 [Item removed under Section 43 of the Freedom of Information Act].

Resolved

- **To note the discussion**

EFFECTIVE

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

Resolved

- **To note the verbal update**

WELL LED

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

14.08.5.2 **Joint Collaborative Board Minutes (MCHFT and UHNS)**
(Part II) (30 May and 8 July 2014)

Mrs Bullock presented the two sets of minutes and noted the minutes from the 30 May 2014 had now been superseded but would be happy to take questions on them. Mrs Bullock made reference to the minutes from the 8 July 2014 and explained that one of the key items discussed was the finalisation of the joint cancer paper which was subsequently discussed at the MCHFT / UHNS Board to Board meeting and was approved. Mrs Bullock explained that Greater Manchester had begun tendering exercises around cancer services and there was an assumption that MCHFT activity will continue with the pathways as is, although they have been informed via email that this would not necessarily be the case.

Mrs Bullock also asked the Board to note progress in respect of GI Bleeds with clinicians currently in the process of agreeing “go live” dates and pathways. Mrs Bullock stated the need for the pathways to go through the correct governance process in a timely way.

Mrs Bullock noted that the ENT changes had been discussed and this had gone well. Dame Bacon observed that this was very encouraging and demonstrated the benefits for partnership working.

Resolved

- **To note the minutes of the Joint UHNS and MCHFT Executive meetings of 30 May and 8 July 2014.**

14.08.6 **BOARD ACTIONS**

(Part II) After discussion, it was

Resolved

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

ANY OTHER BUSINESS

14.08.7.1 **Expenses**

(Part II) Mrs Bullock asked that the Board be mindful of claiming expenses in the light of current articles in the national press regarding a previous

Chief Executive of the Trust. Because of the articles there are implications of negative media for the Trust and Freedom of Information requests regarding expenses. Mrs Bullock stressed there had been no concerns raised regarding the Trust's expenses, but potentially expenses could be scrutinised, emphasising the need for timely and accurate submissions.

Resolved

- **To note the recent media articles regarding expenses.**

REVIEW OF THE MEETING

It was suggested that a number of patient issues were discussed and strategic issues were prominent. Other key items around governance and assurance through operational reports gave the Board confidence these issues were being addressed. The balance between quality, finance and operational issues was deemed appropriate.

Signed

Chairman

Date