

Board of Directors Meeting 24 November 2011

Extract of approved minutes

Time: 8.30am

Location: Queen's Club, Palliser Road, West Kensington, London, W14 9EQ

Present

Non-Executive Directors	Prof. Sir Christopher Edwards	CE	Chairman
	Sir John Baker	JB	
	Jeremy Loyd	JL	
	Prof Richard Kitney	RK	
	Sir Geoffrey Mulcahy	GM	
	Karin Norman	KN	
Executive Directors	Heather Lawrence	HL	Chief Executive
	Amanda Pritchard	AP	Deputy Chief Executive
	Lorraine Bewes	LB	Director of Finance
	Therese Davis	TD	Director of Nursing
	Mike Anderson	MA	Medical Director
In attendance	Catherine Mooney	CM	Director of Governance and Corporate Affairs
	Mark Gammage	MG	Director of Human Resources
	Ian Chambers	IC	Programme Director for Soft Facilities Management Provision
	Helen Elkington	HE	Head of Estates and Facilities

1 GENERAL BUSINESS

1.1 Welcome and Apologies for Absence CE

There were no apologies received.

1.2 Declaration of Interests CE

There were no declarations of interest.

1.3 Minutes of the Meeting of The Board of Directors held on 27 October 2011 CE

Minutes of the previous meeting were approved as a true and accurate record.

The Board agreed that the new format of minutes was acceptable and a certain amount of detail was required to demonstrate director debate and challenge.

1.4 Matters Arising CE

3.8/Oct/11 Doughty House Options

Set up a group to review Doughty House options.

Action: To be arranged.

HL

3.9/Oct/11 Paediatric Burns Proposal - More information on impact of reallocation of capital on the IT strategy.

It was agreed that a meeting would be organised to reaffirm that the IT strategy would not be affected by the slippage in capital (reallocated to the Burns proposal). It was agreed that this would involve Roger Chinn, Consultant Radiologist and IT Clinician lead, GM and RK as well as the relevant executive directors.

Several directors attended a day organised by Cerner and the areas covered were outlined.

Action: Meeting to be arranged to confirm status of the IT strategy in light of the capital slippage. HL

3.10/Oct/11 Vision for diagnostics

This was addressed in a presentation by the Chairman in a strategy session held after the Board.

2.1 Finance Report – October 2011* LB

This item was starred and therefore taken as read.

2.2 Performance Report – October 2011* AP

This item was starred and therefore taken as read.

3.1 Assurance Committee Report to the Board for October* KN

This item was starred and therefore taken as read.

3.3 Progress on quality priorities 2011/12 Q2* CM

This item was starred and therefore taken as read.

3.5 Ratification of transport tender* TD

This item was starred therefore not discussed.

4 ANY OTHER BUSINESS

Planned industrial action

This was due to occur on 30th November. The arrangements to minimise disruption to patients were outlined.

5 DATE OF NEXT MEETING – 26 January 2012

NB: These minutes are extracts from the full minutes and do not represent the full text of the minutes of the meeting. For information on the criteria for exclusion of information please contact the Foundation Trust Secretary.

Signed by

A handwritten signature in blue ink, appearing to read 'Christopher Edwards', with a horizontal line underneath.

Prof. Sir Christopher Edwards
Chairman