

WELSH AMBULANCE SERVICES NHS TRUST

CONFIRMED MINUTES OF THE CLOSED SESSION OF THE MEETING OF THE FINANCE AND RESOURCES COMMITTEE HELD ON 20 OCTOBER 2015 AT VANTAGE POINT HOUSE, CWMBRAN AND VIA VIDEO CONFERENCING AT HEADQUARTERS ST ASAPH

PRESENT :

Martin Woodford	Non Executive Director and Chair	MW
Pam Hall	Non Executive Director (VC, St Asaph)	PH
David Scott	Non Executive Director (VC, St Asaph)	DSc

DIRECTORS:

Hannah Evans	Director of Planning and Performance (Interim)	HE
Patsy Roseblade	Director of Finance and ICT	PR
Claire Vaughan	Director of Workforce and Organisational Development	CV

IN ATTENDANCE:

Nathan Holman	Staff Side Representative	NH
Steve Owen	Corporate Governance Officer (VC, St Asaph)	SO
Bleddyn Roberts	Staff Side Representative (VC, St Asaph)	BR
Dawn Sharp	Assistant Board Secretary Betsi Cadwaladr University Health Board (VC, St Asaph)	DSh
Chris Turley	Deputy Director of Finance	CT
Aled Williams	Head of ICT	AW

APOLOGIES

Professor Kevin Davies
James Mycroft

05/15 **COMPUTER AIDED DESPATCH (CAD) – BUSINESS CASE**

The Head of ICTAD, provided the Committee with an update in terms of the progress of the Business Case indicating that the CAD specifications were being developed further and referred to the three works streams which were working in parallel. He further stated that it was likely the contract would be awarded around March/April 2016 and that it fully complied with the Official Journal of the European Union(OJEU) requirements.

The Director of Finance and ICT provided further details in terms of the timescales and the financial implications involved.

The Committee were pleased with progress and looked forward to receiving further updates going forward.

RESOLVED: That the update be noted.