

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE OPEN SESSION OF A SPECIAL MEETING OF THE STRATEGIC PLANNING COMMITTEE HELD ON 10 DECEMBER 2012 VIA VIDEO AND TELEPHONE CONFERENCE FROM VANTAGE POINT HOUSE, CWMBRAN, CEFN COED, SWANSEA AND THE BOARDROOM, ST ASAPH.

PRESENT :

Mr P James	Non Executive Director (Chair)
Mr S Castledine	Non Executive Director
Mr C James	Director of Strategy, Planning and Performance
Mr P Price	Non Executive Director

EXECUTIVE/ASSOCIATE DIRECTORS:

Mrs J Hardisty	Director of Workforce and OD
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IN ATTENDANCE :

Mr N Heal	Staffside Representative (RCN)
Mr N Holman	Staffside Representative (GMB)
Mr J Huxley	Assistant Corporate Secretary
Mr J Jones	Corporate Accountant
Mrs D Sharp	Corporate Secretary
Mr R Wilkins	Head of Estates and Capital Development

APOLOGIES:

Mr D Evans	Non Executive Director
Mrs S Jenkins	Director of Service Delivery
Mrs P Roseblade	Director of Finance and ICT

48/12 PROCEDURAL MATTERS

RESOLVED: That it be noted that:

- (1) there were no declarations made under the Code of Conduct ; and**
- (2) there were no items of business referred to the Audit Committee for more detailed consideration and analysis.**

More/

RESOLUTION TO MEET IN CLOSED SESSION

Representatives of the press and other members of the public were excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted in accordance with the requirements of Section 1(2) of the Public Bodies (Admissions to Meetings) Act 1960.

Reports relating to the items of business in these minutes can be found on the Trust's website, www.ambulance.wales.nhs.uk