

# WELSH AMBULANCE SERVICES NHS TRUST

## MINUTES OF THE CLOSED MEETING OF THE TRUST BOARD HELD ON 5 JUNE 2013 AT TRUST HEADQUARTERS, ST ASAPH WITH VIDEO CONFERENCE LINK FROM CONWAY HOUSE, SWANSEA

### MEMBERS PRESENT:

Mr S Fletcher	Non Executive Director and Chairman of the Board
Mr S Castledine	Non Executive Director
Dr K Fitzpatrick	Non Executive Director
Mrs J Hardisty	Director of Workforce and Organisational Development (OD)
Dr P Hughes	Medical Director
Mr P James	Non Executive Director
Mr J Morgan	Non Executive Director
Mr P Price	Non Executive Director
Mr E Price-Morris	Chief Executive
Mrs P Roseblade	Director of Finance and ICT

### ASSOCIATE DIRECTORS:

Mrs S Jenkins	Director of Service Delivery
Mr W Wilkins	Interim Director of Strategy, Planning and Performance

### TRUST BOARD REPRESENTATIVES:

Miss S Bruce	Corporate Communications Manager
Mr A Dobbinson	Staff Side Representative (GMB)
Mr N Heal	Staff Side Representative (RCN)
Mr M Jose	Staff Side Representative (UNISON)
Mr S Owen	Corporate Governance Officer
Mr B Roberts	Staff Side Representative (UNITE)
Mrs D Sharp	Corporate Secretary
Mrs J Winspear	Head of Concerns and Business Management

### APOLOGIES

Mr D Evans	Non Executive Director
Mr N Holman	Staff Side Representative (GMB)
Mr A Jenkins	Consultant Paramedic
Mrs S Jones	Nurse Director

### IN ATTENDANCE

Miss L Hough	Senior Communications Officer
Miss S Jones	Welsh Language Officer

**16/13 PROCEDURAL MATTERS**

**RESOLVED:** That it be noted that there were no declarations made under the Code of Conduct at this stage in the meeting.

**17/13 PATIENT EXPERIENCE**

This item of business was generally discussed in the open session of the meeting, however, on this occasion the Medical Director felt it appropriate for it to be moved into the closed session due to the patient sensitive content of the case which is described more fully in the exemption schedule.

**RESOLVED:**

**That the circumstances of the patient experience as reported to the Board be noted.**

**18/13 TRUST REVIEW UPDATE**

**RESOLVED:** That the brief update by the Chairman on the latest developments arising from the Ministerial Review process be noted.

**Mr S Fletcher, Chairman.....**

**Date.....**