

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE OPEN MEETING OF THE TRUST BOARD HELD ON 11 APRIL 2013 AT VANTAGE POINT HOUSE, CWMBRAN

MEMBERS PRESENT :

Mr D Evans	Non Executive Director and Chairman of the meeting
Mr S Castledine	Non Executive Director
Dr K Fitzpatrick	Non Executive Director
Mrs J Hardisty	Director of Workforce and Organisational Development (OD)
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:

Mr W Wilkins	Interim Director of Strategy, Planning and Performance
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TRUST BOARD REPRESENTATIVES:

Miss S Bruce	Corporate Communications Manager
Mr M Collins	Head of Service (Deputising for Director of Service Delivery)
Mr A Jenkins	Consultant Paramedic
Ms N Parrott	Head of Planning
Mrs D Sharp	Corporate Secretary

APOLOGIES:

Mr S Fletcher	Non Executive Director and Chairman of the Board
Dr P Hughes	Medical Director
Mrs S Jenkins	Director of Service Delivery
Mrs S Jones	Nurse Director
Mr A Philips	Board of Community Health Councils in Wales

The Board noted that staff side representatives were not in attendance at the meeting.

The Chairman formally welcomed Mr Wilkins, Interim Director of Strategy, Planning and Performance to his first meeting.

18/13 PROCEDURAL MATTERS

RESOLVED: That

- (1) it be noted that there were no declarations made under the Code of Conduct;**
- (2) the approval under urgency procedures (Ref 02/2013) of the recommendation of the Remuneration Committee to appoint Mr William Wilkins as the Interim Director of Strategy, Planning and Performance with effect from 10 April 2013, at a salary approved by Remuneration Committee for a period of six months be agreed; and in view of the Ministerial Review and the nature of the interim role, the post be not allocated Executive status and that position remain unfilled pending the outcome of the Review be endorsed; and**
- (3) the extension of appointment of the Chairman together with Non Executive Directors Stuart Castledine, Dilwyn Evans, Philip James, John Morgan and Peter price until 31 August 2013 be noted.**

19/13 SOUTH WALES PLAN BENEFITS CRITERIA AND WEIGHTING

The Board considered an updated report following publication of the agenda, which outlined the Benefits Criteria for the options appraisal process recommended by the South Wales Programme Board.

RESOLVED: That

- (1) the update on the South Wales Programme be noted;**
- (2) the proposed Benefits Criteria be used for the purpose of options appraisal in the South Wales Programme, these being approved on the understanding that affordability for all Health Partners is formally and fully assessed for the options under consideration, and that these be taken into account by the Local Health Boards and the Programme Board when considering a preferred option; and**
- (3) in the context of the paragraph above the Board expects that funding of all resource implications, both recurrent and non recurrent for all NHS partner organisations including the Welsh Ambulance NHS Services Trust is recognised and addressed within the planning phase of the South Wales Programme.**

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