

**MINUTES OF THE CLOSED MEETING OF THE WELSH AMBULANCE
 SERVICES NHS TRUST BOARD, HELD ON THURSDAY 29
 SEPTEMBER 2015, AT THE CENTRE FOR ALTERNATIVE TECHNOLOGY,
 MACHYNLLETH, POWYS, SY20 9AZ**

BOARD MEMBERS

PRESENT:

Mick Giannasi	Chairman of the Board	MG
Tracy Myhill	Chief Executive	TM
Emrys Davies	Non Executive Director	ED
Professor Kevin Davies	Non Executive Director	KD
Pam Hall	Non Executive Director	PH
Judith Hardisty	Director of Workforce and Organisational Development	JH
Dr Brendan Lloyd	Medical Director	BL
Patsy Roseblade	Director of Finance and ICT	PR
David Scott	Non Executive Director	DSc
Martin Woodford	Non Executive Director and Vice Chair	MW

TRUST BOARD

REPRESENTATIVES:

Hugh Bennett	Head of Planning and Performance	HB
Hannah Evans	Director of Planning and Performance	HE
Leanne Hawker	Partners in Healthcare Lead	LH
Nigel Heal	Staff Side Representative	NH
Wendy Herbert	Assistant Director of Quality and Nursing	WH
Estelle Hitchon	Associate Director, Chief Executive's Office	EH
Andrew Jenkins	Assistant Medical Director	AJ
Roger John	Staff Side Representative	RJ
Steve Owen	Corporate Governance Officer	SO
Dawn Sharp	Corporate Secretary	DSh
Claire Vaughan	Associate Director of Workforce Transformation	CV

APOLOGIES

Sara Jones	Director of Quality and Nursing
James Mycroft	Non Executive Director
Bleddyn Roberts	Staff Side Representative

26/15 PROCEDURAL MATTERS

RESOLVED: That the standing declaration of Mr Emrys Davies as a retired member of UNITEbe noted.

27/15 DISPOSALS/LEASES/REFURBISHMENT

The Director of Finance and ICT presented the paper and outlined the building leases that required Trust Board approval and the Memorandum of Terms of Occupation (MOTO) agreements that were for noting.

RESOLVED: That

(1) leases for Cwmbran Ambulance Station, Conway House and Epona House be approved by Board on terms which have been agreed by NWSSP - Specialist Estates Services; and

(2) the MOTO agreements at 4 Fire Stations (Caerphilly, Pontyclun, Abertillery and Ely) be noted.

28/15 COMPUTER AIDED DESPATCH (CAD) BUSINESS CASE

The Director of Finance and ICT updated the Trust Board on the latest version of the CAD system replacement Business Case and sought its support and approval for submission to Welsh Government. There were several options available for the Board to consider in which Members were given an overview on each by **PR**.

The Board held a full and frank discussion in which they considered in depth the Business Case options presented to them going forward. Numerous questions were raised by the Members and these were responded to by the Director of Finance and ICT.

RESOLVED: That

(1) the content of this report and the opportunity to scrutinise the current version of the CAD Business Case and any amendments proposed be noted; and

(2) the Business Case for formal submission to Welsh Government and the Commissioners, subject to the agreed option being re-evaluated by the Executive Management Team, be approved.

29/15 CONSENT ITEMS

Legal Cases Update

The Medical Director provided a brief summary to the Board of known cases which could attract media attention, litigation and other such risks.

RESOLVED: That

(1) the known cases for information be noted; and

(2) the Medical Director consider the future reporting of legal cases being presented to the Board in terms of detail and timing.