

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE OPEN MEETING OF THE TRUST BOARD MEETING HELD ON 5 JUNE 2014 AT HQ, ST ASAPH WITH VC LINK TO VPH CWMBRAN

MEMBERS PRESENT:

John Morgan	Non Executive Director and Vice Chair
Mike Collins	Director of Service Delivery
Mike Coupe	Director of Strategy, Planning and Performance
Emrys Davies	Non Executive Director
Pam Hall	Non Executive Director
Judith Hardisty	Director of Workforce and Organisational Development (OD)
Sara Jones	Director of Quality and Nursing
James Mycroft	Non Executive Director
Elwyn Price-Morris	Non Executive Director
Patsy Roseblade	Chief Executive
David Scott	Director of Finance and ICT
Martin Woodford	Non Executive Director

TRUST BOARD REPRESENTATIVES:

Nigel Heal	Staff Side Representative (RCN) (Via VC VPH)
Nathan Holman	Staff Side Representative (GMB) (Via VC VPH)
Roger John	Staff Side Representative (UNITE) (Via VC VPH)
Dawn Sharp	Corporate Secretary

APOLOGIES

Mick Giannasi	Non Executive Director and Chairman of the Board
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34/14 CHAIRMAN AND CHIEF EXECUTIVE'S WELCOME AND UPDATE

The Chairman opened the meeting by welcoming all and it was to be noted that there was no update from the Chief Executive.

35/14 PROCEDURAL MATTERS

RESOLVED:

That any declarations made under the Code of Conduct be noted;

36/14 APPROVAL OF THE ANNUAL FINANCIAL ACCOUNTS 2013/14 AND FINANCIAL STATEMENT

RESOLVED: That

- (1) the Trust's Annual Accounts for 2013/14 be approved; and**
- (2) the ISA 260 report be received and as part of the approval of the annual accounts for 2013/14, the Letters of Representation be signed.**

37/14 APPROVAL OF THE ANNUAL GOVERNANCE STATEMENT

RESOLVED:

That 2013/14 Annual Governance Statement be approved.

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