

DRAFT

WELSH AMBULANCE SERVICES NHS TRUST

**MINUTES OF THE CLOSED MEETING OF THE TRUST BOARD HELD ON 23
JANUARY 2013 VIA VIDEO CONFERENCE FROM VANTAGE POINT
HOUSE (CWMBRAN), CONWAY HOUSE (SWANSEA), HEADQUARTERS
(ST ASAPH) AND NHS DIRECT (BANGOR)**

PRESENT :

Mr S Fletcher	Non Executive Director and Chairman of the Board
Mr S Castledine	Non Executive Director
Mr D Evans	Non Executive Director
Mrs J Hardisty	Director of Workforce and Organisational Development (OD)
Mr C James	Director of Strategy, Planning and Performance
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
MEMBERS:**

Mrs S Jenkins	Director of Service Delivery
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IN ATTENDANCE :

Mr N Heal	Staff Side Representative (RCN)
Mr N Holman	Staff Side Representative (GMB)
Mr J Huxley	Assistant Corporate Secretary
Mr M Jose	Staff Side Representative (UNISON)
Mr B Roberts	Staff Side Representative (UNITE)
Mrs D Sharp	Corporate Secretary

APOLOGIES:

Dr K Fitzpatrick	Non Executive Director
Dr P Hughes	Medical Director
Ms S Jones	Nurse Director

IN ATTENDANCE:

Mr S Owen	Corporate Governance Officer Designate
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01/13 PROCEDURAL MATTERS

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

02/13 CAPITAL DEVELOPMENT PLAN 2012/13 : PROGRESS UPDATE

RESOLVED: That :

(1) the Capital Plan 2013/14-18/19, be noted;

(2) the progress made on the Estate Development and Vehicle Replacement Programmes, be noted;

(3) the progress made on the Cardiff Ambulance Centre (ARC) and Wrexham Ambulance and Fire Resource Centre (AFRSC), be noted but, in relation to the Cardiff ARC project, further confirmation be given at the meeting of the Strategic Planning Committee on 14 February 2013, as to whether any alternative suitable sites have become available for the Trust to consider;

(4) the current position of the 2012/13 Discretionary Capital expenditure, be noted, and the proposal to procure a 999 telephony upgrade (virtual control) be approved, in principle, subject to further discussions between Non Executive Directors, P James and J Morgan, and the Director of Finance and ICT, and following consultation with the staffside representatives on the Board; and

(5) the update report by the Director of Strategy, Planning and Performance on the action being taken in relation to the Mercedes 515 vehicles, be noted.

03/13 LOCAL HEALTH BOARD (LHB) – OPERATIONAL SERVICE CHANGES

RESOLVED: That the changes at LHB level, as outlined to the Board, and the possible impact of these changes on the delivery of services by the Trust, be noted.