

## **WELSH AMBULANCE SERVICES NHS TRUST**

### **MINUTES OF THE CLOSED 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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#### **20/14 PROCEDURAL MATTERS**

##### **RESOLVED:**

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

#### **21/14 ANNUAL AUDIT REPORT 2013/14**

##### **RESOLVED:**

**That the Annual Audit Report be approved**