

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE CLOSED MEETING OF THE TRUST BOARD HELD ON 22 MAY 2013 AT TRUST HEADQUARTERS, ST ASAPH WITH VIDEO CONFERENCE FROM VANTAGE POINT HOUSE (CWMBRAN) AND INDIVIDUAL TELEPHONE CONFERENCE LINKS

MEMBERS PRESENT:

Mr D Evans	Non Executive Director and Vice Chairman of the Board
Mr S Castledine	Non Executive Director (Via telephone conference)
Dr K Fitzpatrick	Non Executive Director (Via telephone conference)
Mrs J Hardisty	Director of Workforce and Organisational Development (OD)
Mr P James	Non Executive Director (Via telephone conference)
Mr J Morgan	Non Executive Director (Via video conference)
Mr P Price	Non Executive Director (Via video conference)
Mr E Price-Morris	Chief Executive
Mrs P Roseblade	Director of Finance and ICT

ASSOCIATE DIRECTORS:

Mrs S Jenkins	Director of Service Delivery (Via telephone conference)
Mr W Wilkins	Interim Director of Strategy, Planning and Performance

TRUST BOARD REPRESENTATIVES:

Mrs S Bruce	Corporate Communications Manager (Via telephone conference)
Mr N Heal	Staff Side Representative (Via video conference)
Mr N Holman	Staff Side Representative (Via video conference)
Mr J Huxley	Assistant Corporate Secretary
Mr M Jose	Staff side representative (Via video conference)
Mr S Owen	Corporate Governance Officer

APOLOGIES

Mrs A Evans	Assistant Nurse Director
Mr S Fletcher	Non Executive Director and Chairman of the Board
Dr P Hughes	Medical Director
Mr A Jenkins	Consultant Paramedic
Mrs S Jones	Nurse Director
Mr B Roberts	Staff Side Representative
Mrs D Sharp	Corporate Secretary

14/13 PROCEDURAL MATTERS

RESOLVED:

That it be noted that there were no declarations made under the Code of Conduct.

15/13 DISPOSAL OF FLINT AMBULANCE STATION

The Director of Finance and ICT presented the Board with an overview of the history regarding the sale of Flint Ambulance Station. The overview included the advice the Trust had received from property consultants, the District Valuer and, on the basis of this information, details of expressions of interest to buy the property.

The Board considered the circumstances behind the sale of this property having regard to the figures currently available. In recognition of the governance considerations, the Board reached a decision on the best way to proceed to dispose of the property. The details are provided in a confidential schedule which is attached to the signed copy of these minutes.

RESOLVED:

That the unconditional offer, as listed in the confidential exemption schedule to the minutes for the sale of Flint Ambulance Station, be approved.