

DRAFT

WELSH AMBULANCE SERVICES NHS TRUST

MINUTES OF THE CLOSED MEETING OF THE QUALITY, SAFETY AND GOVERNANCE COMMITTEE OF THE WELSH AMBULANCE SERVICES NHS TRUST HELD ON TUESDAY 9 AUGUST 2011 AT CONWAY HOUSE, SWANSEA AND ON VC FROM THE BOARDROOM, ST ASAPH

PRESENT :

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| Mr J Morgan | Non Executive Director and Chair |
| Dr K Fitzpatrick | Non Executive Director |
| Mr P James | Non Executive Director |

IN ATTENDANCE :

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|---------------|------------------------------------|
| Ms K Charters | Staff Side Representative (UNISON) |
| Ms A Evans | Associate Nurse Director |
| Mr J Huxley | Assistant Corporate Secretary |
| Ms S Jones | Clinical Director |

APOLOGIES:

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|-----------------|------------------------|
| Mr S Castledine | Non Executive Director |
| Mr A Jenkins | Consultant Paramedic |
| Mrs D Sharp | Corporate Secretary |

01/11 PROCEDURAL MATTERS

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

02/11 RULE 43 CORONERS REPORT

RESOLVED:

That the action taken to date in relation to two cases that were subject to a Rule 43 Coroners Report be noted.