

Fareham and Gosport



Primary Care Trust

**MINUTES OF A PUBLIC MEETING OF THE TRUST BOARD HELD ON
WEDNESDAY 25 SEPTEMBER 2002
IN THE MUSIC ROOM, THORNGATE HALLS, BURY ROAD, GOSPORT**

PART 2

PRESENT

Lucy Docherty	Chair
Alan Pickering	Acting Chief Executive
Karen Woods	Non-Executive Director
Charlie Childs	Non-Executive Director
Ann Stewart	Non-Executive Director
Dr Gordon Sommerville	Executive Member
Dr Ian Reid	Medical Director
Dr Andrew Paterson	Executive Member (Co-opted)
Fiona Cameron	Operations Director (Co-opted)
Kathryn Rowles	Director of Public Health
Anne Hollis	Executive nurse Member
Chris Kelly	Executive Nurse Member
Diane Wilson	Director of Learning Disabilities (Co-opted)
Jane Parvin	Personnel Director (Co-opted)

1. Human Resource

- 1.1. Information was presented by Jane Parvin regarding Grievances, Formal Investigations/Disciplinaries, Appeals and Employment Tribunals.
- 1.2. Discussion took place and the Board approved the format in which the information was presented.

2. Gosport War Memorial Hospital

- 2.1. A general discussion took place and it was suggested that a letter of support for Ian Piper should be sent to Gareth Cruddace or the Investigating Officer.
- 2.2. A resolution was passed that the Board has full confidence in Ian Piper as Chief Executive but recognises that for full impartiality of the investigation it has been necessary for him to be temporarily redeployed.
- 2.3. Gareth Cruddace is to be asked for terms of reference of the review procedure.
- 2.4. It was suggested that the PCT should consider enlisting outside help to field GWMH issues.

2.5. It is the opinion of the Board that although GWMH is at the forefront of everyone's minds at the moment, it is necessary to move on and carry out the general everyday business of the PCT.

Signature of Chair

Code A

Date 2-2-03