

Notes from Informal Board Meeting Thursday 24 October 2002

PRESENT

Lucy Docherty	Dr Andrew Paterson
Dr Gordon Sommerville	Anne Hollis
Jane Parvin	Michael Croucher
Kathryn Rowles	Charlie Childs
Noreen Kickham	Karen Woods
Jacky Charman	
Anne Stewart	
Rachael Boynes	
Peter Ifold	

LD welcomed everyone to the meeting and members introduced themselves.

1. Apologies for Absence

Apologies were received from Diane Wilson and Chris Kelly.

2. GWMH Update

AP updated the committee on the situation at GMWH.

- 2.1. Police have started interviewing staff
- 2.2. Professor Baker is about to start his inquiry.
- 2.3. It is unknown if there will be a management inquiry.
- 2.4. Meetings at SHA are now taking place every other Friday.
- 2.5. The helpline, which is now closed, dealt with 28 enquiries on a question and answer basis
 - 2.5.1. 2 of these were formal complaints
 - 2.5.2. 9 requested access to medical records
 - 2.5.3. 12 were referred to the police
 - 2.5.4. 5 were referred to an action group.

3. CHI Action Plan

The deadline for receiving submissions has now passed.. The final version is due at the end of October. The first meeting of the Implementation Group will take place on 8 November. The people involved in the Away Day Planning meeting on the 1st August will be told as well as a general press release. The GP concerned is now back at work and has received much support.

4. New Powers and Responsibilities

- 4.1. AP gave a power-point presentation on New Powers and Responsibilities of PCTs from 1 October 2002. Slides are to be copied and distributed with the notes from the meeting.
- 4.2. There is a requirement for a patient's forum to be established by April 2003. The Commission for Patient and Public Involvement (CPPIH) is an extension of CHI, but the PCT is not responsible for it.
- 4.3. Discussion took place re dental services and the responsibility of the PCT in the current dental crisis.

5. Internal and External Audit

- 5.1. MC expressed concern that the PCT are not getting value for money from either internal or external audit services. There is no evidence of a detailed audit plan from district audit, and staff are not meeting audit targets. Stephen Maycock and Simon Garlick have responded to his concerns and an audit plan has now been produced. NEDs from the other 2 PCTs are also expressing concern.
- 5.2. PI has met with Stephen Maycock and Simon Garlick and has been reassured that the work will be completed by the end of the year. AP has spoken to district audit.
- 5.3. The PCTs dissatisfaction is to be registered with the auditors.

6. 3 Year Spending Review and Finance Allocation

- 6.1. AP gave a Power-point presentation explaining the Local Delivery Plan. Slides of the presentation are to be distributed with notes from the meeting.

7. LIFT

- 7.1. AP updated the committee on the current status of the LIFT project. An advertisement has been placed to attract a business partner and a prospectus outlining potential products is to be produced to attract developers.
- 7.2. JCh expressed concern at delaying the Rowner project until the 2nd wave of projects. Fears that the LIFT project may only have been approved if we were being seen to address the Rowner problem were voiced Debate took place over Rowner versus other projects in the 1st or 2nd wave. Other proposals were for the re-development of St Christopher's and Coldeast.
- 7.3. It was agreed to proceed with the 1st wave schemes as outlined and to include the wider Rowner development proposal and facilities in Fareham in the 2nd wave.

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8. Any Other Business

MC requested that informal Board meetings should be minuted.
This was agreed with the minutes to be available only for attendees at the meeting or on request, subject to the agreement of the Chair