

**MINUTES OF A PUBLIC MEETING OF THE TRUST BOARD HELD ON
WEDNESDAY 27 NOVEMBER 2002
IN LEE-ON-SOLENT COMMUNITY CENTRE**

PART 2

PRESENT

Lucy Docherty (Chair)	Chair
Alan Pickering	Acting Chief Executive
Code A	Acting Director of Finance
Karen Woods	Non-Executive Director
Charlie Childs	Non-Executive Director
Ann Stewart	Non-Executive Director
Jacky Charman	Non-Executive Director
Michael Croucher	Non-Executive Director
Dr Gordon Sommerville	Executive Member
Dr Ian Reid	Medical Director
Dr Andrew Paterson	Executive Member (Co-opted)
Code A	Operations Director (Co-opted)
Kathryn Rowles	Director of Public Health
Code A	Executive nurse Member
Code A	Acting Director of Planning
Diane Wilson	Director of Learning Disabilities (Co-opted)
Jane Parvin	Personnel Director (Co-opted)

ATTENDING

Code A North Harbour Consulting Limited, Project Manager

Minutes from the Last Meeting

Minutes from Part 2 of the meeting held on 25 September 2002 were agreed to be a true record.

Matters Arising

There were no matters arising.

Transfer of Learning Disability Homes to a Registered Social Landlord

Code A discussed in more detail the transfer of properties to New Downland Housing Association.

Gosport War Memorial Hospital

A press statement concerning the launch of the management inquiry is due to be released on Thursday 28 November at 11am followed by staff briefings.

Michael Taylor is leading the management enquiry and the terms of reference relating to it are very detailed. The enquiry is expected to be ongoing until the end of February or March.

Any Other Business

Bed Crisis at Queen Alexandra's Hospital

There are thought to be 160 bed blockers. Discussion took place around possible actions to relieve pressure in the MAU. There are serious concerns and an escalation plan is required.

The board noted the urgency of the situation and the work being taken forward by all Portsmouth PCTs, local Social Services and PHT.

Code A

Signature of Chair

Date 2-2-03