

**MINUTES OF A PUBLIC MEETING OF THE TRUST BOARD HELD ON
WEDNESDAY 26 MARCH 2003
IN FAREHAM UNITED REFORM CHURCH**

PART 2

PRESENT

Lucy Docherty (Chair)	Chair
Alan Pickering	Director of Finance
Peter Ifold	Deputy Director of Finance
Karen Woods	Non-Executive Director
Charlie Childs	Non-Executive Director
Ann Stewart	Non-Executive Director
Jacky Charman	Non-Executive Director
Mary Kilbride	Non-Executive Director
Michael Croucher	Non-Executive Director
Dr Gordon Sommerville	Executive Member
Dr Andrew Paterson	Executive Member
Fiona Cameron	Operational Director for Quality and Community Services
Kathryn Rowles	Director of Public Health
Noreen Kickham	Director of Public Health
Chris Kelly	Executive Nurse Member
Rachael Boyns	Acting Director of Planning
Diane Wilson	Operational Director for Learning Disabilities

1. The Care and Treatment of Robert Sexton

Discussion took place to establish Fareham and Gosport's involvement in the case. Clarification was sought as to who should pay for the investigation and the bad press, which may surround it. Alan Pickering agreed to raise the issue with the Strategic Health Authority.

The paper was noted but the Board expressed their concern as to who should pay and that any press coverage should absolve Fareham and Gosport PCT.

2. Status of Current Legal Claims

Quarter 2 claims were noted.

3. Gosport War Memorial Hospital

The Board received a verbal update from Alan Pickering on the various aspects of the inquiry.

The police have plans to meet all clinical staff in the areas concerned who have been employed between 1988 and 2002. This includes GPs providing services to the GP beds on Sultan Ward.

The Board agreed to inform by letter those GPs involved and let them know that they are not being singled out and that it is a general inquiry. The issue is to determine if there is a criminal case or not.

4. Any Other Business

Primecare and FarGo Docs are to be added to GP group agendas.