



With all of us in mind

Minutes of session of Trust Board held on 14 September 2010

Present:	Joyce Catterick Peter Aspinall Ian Black Bernard Fee Jonathan Jones Steven Michael Nisreen Booya Alan Davis Alex Farrell Gill Green	Chair Non-Executive Director Deputy Chair Non-Executive Director Non-Executive Director Chief Executive Medical Director Director of Human Resources and Workforce Development Deputy Chief Executive/Director of Finance Acting Director of Nursing, Compliance and Innovation
In attendance:	Sue Barton Anna Basford Adrian Berry Tim Breedon Terry Dutchburn Dawn Stephenson Bernie Cherriman-Sykes	Acting Deputy Director of Business Development District Service Director (Calderdale and Kirklees) Care Group Director (Forensic Services) District Service Director (Wakefield) Director of Business Development and Planning Director of Corporate Development and Constitutional Affairs Board Secretary (author)
Apologies:	Helen Wollaston Noreen Young	Non-Executive Director Director of Nursing, Compliance and Innovation

TB/10/69 Welcome, introduction and apologies (agenda item 1)

The Chair (JC) welcomed everyone and thanked Board members for making time to attend this additional meeting. She also thanked Board members for the useful and supportive discussions relating to the Chief Executive’s secondment prior to a formal response being made to Sir David Nicholson.

TB/10/70 Declarations of interest (agenda item 2)

No declarations of interest were made over and above those received by Trust Board in March 2010.

TB/10/71 Transitional arrangements during the Chief Executive’s secondment (agenda item 3)

Trust Board discussed the proposals for the Chief Executive’s secondment and it was **RESOLVED to SUPPORT the recommendation from the Chair to approve the proposals for the Chief Executive’s secondment.**

TB/10/72 Transforming Community Services – Care Services Direct, Barnsley (agenda item 4)

Following an update on the current position and a discussion of the key points, it was **RESOLVED to APPROVE the recommendation from the Executive Management Team to proceed with the bid process.**

Signed **Date**