

MINUTES OF THE TRUST BOARD MEETING IN PUBLIC
Held on Wednesday, 7th October 2015, 9.30am to 12.30pm
Austen Seminar Room Shirley House, Croydon University Hospital

Present Voting

Michael Bell	Chairman	(MBe)
John Goulston	Chief Executive Officer	(JG)
Jayne Black	Chief Operating Officer/Deputy Chief Executive Officer	(JBl)
Azara Mukhtar	Director of Finance	(AM)
Nnenna Osuji	Medical Director	(NCO)
Godfrey Allen	Non-Executive Director	(GA)
Louise Cretton	Non-Executive Director	(LCr)
Steve Corbishley	Non-Executive Director	(SC)
Dr James Gillgrass	Non-Executive Director	(JGi)
Mike Bailey	Non-Executive Director	(MBa)
Hannah Miller	Non-Executive Director	(HM)

Present Non-Voting

Michael Burden	Director of Human Resources & Organisational Development	(MBu)
Jamal Butt	Associate Non-Executive Director	(JBu)
Lisa Chesser	Director of Planning and Informatics	(LCh)
Helen Astle	Director of Quality Assurance & Governance	(HA)

In Attendance:

Marcia Marrast-Lewis	Committee Secretary	(MML)
Mike Hayward	Deputy Director of Nursing [in place of Michael Fanning]	(MH)
Dr Nicola Beech	Consultant Oncologist [for item 7]	(NB)

Apologies

Michael Fanning	Director of Nursing Midwifery and Allied Health Professionals	(MF)
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15/208 Welcome and Apologies

The Chairman welcomed Board members, staff and members of the public to the meeting and recorded his thanks to Steve Ebbs the former Medical Director who retired in September. MBe formally congratulated NCO on her appointment as the Medical Director and welcomed her to the Board. MBe also welcomed Hannah Miller to the Board as a new Non-Executive Director.

Apologies were received from Michael Fanning Director of Nursing, Midwifery & Allied Health Professionals

The Chairman confirmed that John Thompson, Non-Executive Director who had been appointed in 2013, had completed his term of office; MBe expressed his thanks on behalf of the Board to John Thompson for his work and commitment to the Trust during his time as a Non-Executive Director and as the Chair of the Finance & Performance Committee.

15/209 Declaration of Interests

No interests were declared that related to the business discussed at the meeting and there were no further declarations of interest beyond those already noted in

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M Walker



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