



**CONFIRMED MINUTES OF A MEETING OF CARDIFF AND VALE UNIVERSITY HEALTH
BOARD TRUSTEE MEETING HELD ON 25 JULY 2019
NANT FAWR ROOM 1, 2 AND 3, GROUND FLOOR, WOODLAND HOUSE HEATH**

Present:

Maria Battle	MB	Chair
Charles Janczewski	CJ	Vice Chair
Len Richards	LR	Chief Executive Officer
John Antoniazzi	JA	Independent Member - Estates
Professor Gary Baxter	GB	Independent Member - University
Eileen Brandreth	EB	Independent Member - ICT
Robert Chadwick	RC	Executive Director of Finance
Steve Curry	SC	Chief Operating Officer
Martin Driscoll	MD	Executive Director of Workforce and OD
Akmal Hanuk	AH	Independent Member – Community
Abigail Harris	AH	Executive Director of Strategic Planning
Michael Imperato	MI	Independent Member - Legal
Dr Fiona Jenkins	FJ	Executive Director of Therapies and Health Sciences
Fiona Kinghorn	FK	Executive Director of Public Health
Sara Moseley	SM	Independent Member – Third Sector
John Union	JU	Independent Member – Finance
Dawn Ward	DW	Independent Member – Trade Unions
Ruth Walker	RW	Executive Nurse Director

In attendance:

Nicola Foreman	NF	Director of Corporate Governance
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Secretariat:

Glynis Mulford	GM	Corporate Governance Officer
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Apologies

Susan Elsmore	SE	Independent Member – Local Authority
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19/07/001 APOLOGIES FOR ABSENCE

Apologies for absence were noted.

19/07/002 DECLARATIONS OF INTEREST

The Chair invited Board Members to declare any interests in relation to the items on the meeting agenda. None were declared.

19/07/003 MINUTES OF THE TRUSTEE MEETING HELD ON 27 JUNE 2019

The Board reviewed the Minutes of the meeting held on 27 June 2019, and confirmed them to be a true and accurate record.

19/07/004	<p>The Board Resolved that:</p> <p>a) the minutes of the meeting be approved as a true and accurate record.</p> <p>APPOINTMENT OF A NEW INDEPENDENT ADVISOR FOR THE CHARITY TRUSTEE</p> <p>The UHB Chair informed Members of the aim to appoint an independent advisor for the Charity in order to provide objectivity in the decision making. The named person, Susan Essex, a former government minister, would put her name forward and the Chair asked if the Board of Trustees would approve the appointment.</p> <p>Concerns were raised that although there would be no salary for the role, whether there was a process in place and whether the post should be advertised even if only for expressions of interest. The Director of Corporate Governance would make inquiries with the legal department to provide assurance to the Board of Trustees.</p> <p>The Board Resolved that:</p> <p>a) The appointment of an Independent Advisor to the Charity be agreed subject to legal advice being sought on whether the post should be advertised.</p>	NF
19/07/005	<p>DISPOSAL OF ROOKWOOD HOSPITAL</p> <p>The Executive Director of Strategic Planning confirmed that legal advice had been acquired in relation to the disposal of Rookwood Hospital. It stated that the Trustee had to be mindful of the purposes of the charity when disposing of the building and that further inquiries needed to be made with the Charity Commission to gain a better understanding of the options available.</p> <p>The Board of Trustees Resolved to:</p> <p>a) Make further inquiries with the Charity Commission b) Share the Legal Advice and provide an update once the position was established.</p>	NF NF
19/07/006	<p>ANY OTHER URGENT BUSINESS</p> <p>No other business items were raised.</p>	
19/07/007	<p>DATE OF THE NEXT MEETING OF THE BOARD: Thursday 26 September 2019, 1.00pm Woodland House, Heath, Cardiff CF14 4HH.</p>	