



MINUTES of the BOARD MEETING

17 March 2016, 5.00 at Penrice

Part A Public

Item	Subject	Action
	<p>Present: Jeremy Barnard(JB) Kevin Johns (KJ) Shaun Netherton (SN) David Parker (DP) - CEO Kevin Pearce (KP) - Acting Chair Chris Price (CP) Mark Rudge (MR) Julie Seyler (JS) <i>items 1-5 only</i> Ramon van de Velde (RV)</p> <p><i>Also in attendance:</i> Jeremy Alder (JA) – Trust Secretary Ellie Willcocks (EW) – CFO</p>	
	<p>Apologies: Emma Knowles (EK)</p>	
1	<p>Conflicts of Interest: no additional interests were declared.</p>	
2	<p>Previous minutes of the 21 January 2016 were accepted as an accurate record.</p>	
3	<p>Matters arising: none</p>	
4	<p>CONFIDENTIAL ITEM</p>	
5	<p>Appointing the next Chair</p>	
5.1	<p>KP confirmed that the Members are all happy to approve our recommendation that Michael Cooper is appointed as a Director. Directors confirmed they were happy to trust the judgement of the appointment panel and voted unanimously to appoint Michael as the new Chair of the Board. He has indicated he would like a gradual introduction so KP will chair the next meeting. DP to contact Michael.</p>	<p>DP</p>
6	<p>Meeting Minutes / Reports</p>	
6.1	<p>Members 26 February. Directors noted the minutes from this meeting.</p>	
6.2	<p>Finance Committee 3 March KP reported that this had been a single-agenda item meeting to look at centralisation. The committee had agreed with the principle, but had some reservations about specific aspects. They had requested more details which will now be brought to the meeting on the 28th April.</p>	

6.3	LGB Chairs 4 March KP noted that the chairs had highlighted the need for better communication and SN confirmed this.	
7	Suggestions for Strategy session	
7.1	JB commented that it will be very difficult to progress strategy at a really large meeting and following discussion it was agreed to rename as “Communication session”. Directors noted they now have two full board meetings before the 19 May to agree on strategy. ‘Past, present, future’ was suggested as a theme, with a focus on communicating and focusing on outcomes and successes. DP confirmed Mount Charles will be invited to attend as well.	
8	Draft Scheme of Delegated Authority (SODA) v2.0 March 2016	
8.1	DP quoted (3.28) from the recent White Paper and elaborated on the need for LGBs to let go of the past more. He confirmed that this update has taken away a few powers from Local Governing Bodies. JB commented favourably on this new version but suggested we need to introduce some form of self-evaluation for the Board based on our responsibilities. He suggested this be an item at the Communications session as well.	JA
9	Items for next agenda	
9.1	Risk management Centralization – 28 th Strategy update / revisions – with models / scenarios. Structure of the Board – size? committees? more meetings? Can we hear about some of the benefits? Updated Action Tracker.	
	Dates of next meetings: Audit – 21 April 5.00 Finance – 28 April 5.00 - now Full Board Board – 12 May 5.00 Strategy session – 19 May 2.00 – renamed!	

Signed	Date
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