

TRUST BOARD 3rd November 2005
MATTERS ARISING REPORT

PART 1

91/05	Chairman's Announcements Professor Thomas Hanahoe took up post as Trust Chairman on on 1 st December 2005. Robin Douglas has been appointed Vice-Chairman for the remainder of his term of office.
93/05	Investing in Your Health (liYH) – Surgicentre Update: The preferred bidder, Clinicenta had been selected and approved by Ministers. Detailed discussions with Clinicenta on a range of issues continue to take place. Sarah Shaw will give a verbal update on the feasibility studies associated with interim measures.
98/05	Non Executive Director Commitments: The Information Governance Committee met for the first time of 5 th December 2005. The Human Resources Committee is due to meet for the first time shortly. It will be chaired by Ailsa Bernard.

Ian Hammond
Interim Board Secretary