

TRUST BOARD MEETING – 21st August 2008

Title of the Paper:	Proposal to Enter Into a Joint Venture on the Development of Ear Scaffold Technology	
Agenda item:	135/08	
Author:	Graham Ramsay, Medical Director	
Trust Objective:	N/A	
<p>Key issues Following a series of discussions by the Board under part 2 arrangements (in view of the commercial nature), the Board now needs to consider formally its position with regard to entering into a joint venture proposal</p> <p>Purpose To report to the Board on discussions that have taken place and to seek their agreement to a number of recommendations.</p>		
Risk Implications for the Trust <i>(including any clinical and financial consequences):</i>		Mitigating Actions <i>(Controls):</i>
There are no anticipated risks to the Trust of either pursuing or deciding not to go forward with this proposal.		Not applicable at this time.
<p>Level of Assurance that can be given to the Trust Board from the report [significant, sufficient, limited, none]: In terms of the Trust's exposure should it agree to proceed there is sufficient assurance that the Board would not be committing the Trust to any financial risk.</p>		
<p>Links to Key Line of Enquiry (KLOE 1 - 5)</p> <p>N/A</p>		
<p>Recommendation to the Trust Board:</p> <p>The Trust Board members are asked to:</p> <p>Consider the recommendations in the report and take the necessary decisions.</p>		