

TRUST BOARD

Minutes of a meeting held at One Victoria Square, Birmingham, B1 1BD

on 19 July 2006

PRESENT:	Mr C Wilkinson (<i>Chairman</i>)	Mrs A East
	Mrs B Fenton	Mr M Goldman
	Ms A Gynane	Mr P Hensel
	Prof J Perry	Dr H Rayner
	Mr B Spittle	
IN ATTENDANCE:	Mr I Cunliffe	Mrs L Dunn
	Mr S Hackwell	Mr P Milligan
	Mr A Stokes	Mr M Pye

1. APOLOGIES FOR ABSENCE

Apologies for absence were received from Dr R Hopkinson, Mr A Okuyiga, Dame Jill Ellison and Mr R Samuda.

As this was the last board meeting which she would attend as Acting HR Director, the Chairman presented Ms Gynane with a bouquet of flowers and extended to her the Board's thanks and appreciation for having stepped into a difficult role at a particularly critical time in the Trust's development and for having so successfully managed the HR function.

2. GOOD HOPE PROJECT – UPDATE

THIS MINUTE IS RESERVED UNDER SECTION 43 OF THE FREEDOM OF INFORMATION ACT 2000.

Action

Clive Wilkinson

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Chairman