

## TRUST BOARD

Minutes of a meeting held at Devon House, Heartlands Hospital  
on 28 March 2007

**PRESENT:** Mr C Wilkinson (*Chairman*)  
Mr M Coalter  
Mrs A East  
Mrs B Fenton  
Mr M Goldman  
Mr P Hensel  
Dr R Hopkinson  
Mr A Okuyiga  
Prof J Perry  
Dr H Rayner  
Mr R Samuda  
Mr B Spittle

**IN ATTENDANCE:** Mrs F Baillie  
Mr I Cunliffe  
Mrs L Dunn  
Mrs C Lea  
Mr A Stokes  
Dr S Woolley

The Chairman reminded the directors that the meeting had been called solely to discuss the risk ratings provided by Monitor in the event that the acquisition of Good Hope Hospital was completed.

**1. APOLOGIES**

There were no apologies for absence.

**2. RISK RATING FROM MONITOR**

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

**3. DATE OF NEXT MEETING**

24 April 2007

Action

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**Chairman**