

**Trust Board Paper**

Author by Title:	Mrs Michelle Hughes, Trust Secretary
Date prepared:	13 <sup>th</sup> December 2016
Subject of Paper:	Minutes of Trust Board Meeting held on 12 <sup>th</sup> December 2016
Purpose of Paper:	To maintain an accurate recording of decisions taken by Board
Recommendation:	To note the report and agree the minutes as a correct record
Enquiries to:	Mrs Michelle Hughes, Trust Secretary
Impact on:-	
Users:	✓
Carers:	✓
Staff:	✓
Finance:	✓
Equality Impact Assessment:	✓

## Minutes of Manchester Mental Health and Social Care Trust Board Meeting

Held on Monday 12<sup>th</sup> December 2016, 11.00am, the Boardroom, Chorlton House

### PART I

- Present: Mr. John Scampion, Chair  
Mr. John Harrop, Acting Chief Executive  
Mr. Tim Gilpin, Non Executive Director  
Mrs. Samantha Simpson, Director of Finance  
Ms. Evelyn Asante-Mensah, Non Executive Director  
Prof. Tony Whetton, Non Executive Director  
Ms. Vicki Baxter, Non Executive Director  
Ms. Debbie Hodgkinson, Director of Workforce & Organisational Development  
Mr. Gary Gillett, Acting Chief Nurse  
Dr. JS Bamrah, Medical Director
- In attendance: Mr. Philip King, Director of Operations  
Mrs. Michelle Hughes, Trust Secretary/Corporate Affairs Manager

- 243/16 **Inclusion of the Public**  
The Chair welcomed members in the public gallery. No questions had been received on today's agenda items.
- 244/16 **Declarations of Interests**  
No interests were declared.
- 245/16 **Apologies for Absence**  
No apologies were received.
- 246/16 **Minutes of the Trust Board Meeting held on Thursday 24<sup>th</sup> November 2016**  
The minutes of the meeting held on Thursday 24<sup>th</sup> November 2016 were accepted as a correct record.  
The minutes will be signed by the Chair and entered into the record.
- 247/16 **Action Log & Matters Arising**  
It was noted that all actions arising from previous Trust Board meetings had been completed.
- 248/16 **Transaction Agreement**  
The Chair noting that the Trust has, over a period of time, been engaged in a transaction process with the aim of integrating with Greater Manchester West Foundation Trust (GMW) on 1<sup>st</sup> January 2017, thanked the executives for supporting the process to its conclusion. He added that this was the right way forward for mental health services in the city and wished the new combined organisation, Greater Manchester Mental Health NHS Foundation Trust, well for the future.

Non Executive members expressed their thanks and appreciation to all concerned and stated that it was a testament to those Board members and staff that business as usual has continued throughout this challenging process.

The Executives thanked the workforce for their care and compassion and for their passion for the services that they deliver.

The CEO noted the challenges ahead but emphasised the huge number of assets being transferred to GMW both intellectual and practical. He wished the new organisation well and hoped the assets transferring to GMW will help move services forward for the benefit for the people of Greater Manchester. The CEO thanked everyone for their support to the organisation and wished them well for the future.

As discussed at the November 2016 Board meeting, the final act to complete the transaction is for both Trusts to sign the Transaction Agreement. In addition to the signed Transaction Agreement, a joint application from the Trust and GMW to NHS Improvement, signed by Chairs and CEOs of both organisations, will be required following approval of the Transaction Agreement. The CEO reported that the support of the Secretary of State for the joint application had been received on 8<sup>th</sup> December.

The Board resolved:

1. To enter into the Transaction Agreement in the form annexed for Board members
2. To make a joint application with Greater Manchester West Mental Health NHS Foundation Trust to Monitor (acting through NHS Improvement) in accordance with section 56(A)(1) of the National Health Service Act 2006, in the form of the letter annexed for Board members
3. That the Chief Executive Officer and Chair may sign the Transaction Agreement and Application Letter on behalf of the Trust.

The relevant documents were duly signed.

249/16 **Urgent Business**  
No urgent items were raised.

250/16 **Date and Time of Next Meeting**  
No further Trust Board meetings are scheduled to take place prior to integration with Greater Manchester West Foundation Trust on 1<sup>st</sup> January 2017.