

AGENDA PAPERS

FOR

SOUTH WEST STRATEGIC HEALTH AUTHORITY

MEETING TO BE HELD ON

15 FEBRUARY 2007

AGENDA PAPERS

FOR

**SOUTH WEST STRATEGIC HEALTH AUTHORITY
(PART B)**

MEETING TO BE HELD ON

15 FEBRUARY 2007

**Please ensure that this part of the agenda is handed in for
shredding at the conclusion of the meeting**

SOUTH WEST STRATEGIC HEALTH AUTHORITY

A meeting of the South West Strategic Health Authority will be held on **Thursday, 15 February 2007** in the **Conference Room, Southgate House, Pans Lane, Devizes, Wiltshire** commencing at **2.00 pm**.

If you are unable to attend, would you please notify Mrs Jane Hobbs, telephone 01823 344324.

Yours sincerely

SIR IAN CARRUTHERS OBE
CHIEF EXECUTIVE

A G E N D A

- 1. COMMENTS FROM MEMBERS OF THE PUBLIC**
- 2. APOLOGIES FOR ABSENCE**
- 3. TO APPROVE THE MINUTES OF THE MEETING HELD ON 18 JANUARY 2007** **Enclosure A**
- 4. MATTERS ARISING**
- 5. CHAIRMAN'S REMARKS**
- 6. TO NOTE THE REGISTER OF MEMBERS' INTERESTS** **Enclosure B (SWSHA 2007/07)**
- 7. TO RECEIVE THE FINANCE REPORT OF NHS SOUTH WEST FOR THE PERIOD TO 31 DECEMBER 2006** **Enclosure C (SWSHA 2007/08)**
- 8. TO RECEIVE THE PERFORMANCE REPORT OF NHS SOUTH WEST FOR THE PERIOD TO 31 DECEMBER 2006** **Enclosure D (SWSHA 2007/09)**
- 9. TO APPROVE THE PROPOSED PROGRAMME OF MEETINGS FOR THE SOUTH WEST STRATEGIC HEALTH AUTHORITY FOR THE PERIOD TO 31 MARCH 2008** **Enclosure E (SWSHA 2007/10)**
- 10. TO RECEIVE THE REPORT OF THE CHIEF EXECUTIVE** **Enclosure F (SWSHA 2007/11)**
- 11. ANY OTHER BUSINESS**

12. DATE OF NEXT MEETING

The next meeting of the South West Strategic Health Authority will take place on Thursday, 15 March 2007 at 10.00 am in the Conference Room, Lyngford House Conference Centre, Selworthy Road, Priorswood, Taunton, Somerset.

13. WITHDRAWAL OF PRESS AND PUBLIC

To move that representatives of the press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest.

**SOUTH WEST STRATEGIC HEALTH AUTHORITY
AGENDA FOR THE MEETING ON 15 FEBRUARY 2007**

PART B

- 1. APOLOGIES FOR ABSENCE**
- 2. TO APPROVE THE MINUTES OF THE MEETING HELD ON 18 JANUARY 2007** **Enclosure G**
- 3. MATTERS ARISING**
- 4. CHAIRMAN'S REMARKS**
- 5. TO CONSIDER THE RECOMMENDATIONS OF THE REMUNERATION AND TERMS OF SERVICE COMMITTEE** **Enclosure H (SWSHA 2007/12)**
- 6. ANY OTHER BUSINESS**

B

(SWSHA 2007/07)

SOUTH WEST STRATEGIC HEALTH AUTHORITY

Report to the Authority on 15 February 2007

REGISTER OF MEMBERS' INTERESTS

1. The attached schedule provides an up-to-date register of members' interests.

Recommendation

2. The South West Strategic Health Authority is asked to note the Register of Members' Interests.

SIR IAN CARRUTHERS OBE
CHIEF EXECUTIVE
25 January 2007

SOUTH WEST STRATEGIC HEALTH AUTHORITY**Report to the Authority on 15 February 2007****THE FINANCE REPORT OF NHS SOUTH WEST
FOR THE PERIOD TO 31 DECEMBER 2006**

1. The Finance Report of NHS South West for the period to 31 December 2006 is enclosed for consideration.
2. The main features of the Finance Report of NHS South West are:
 - NHS South West has agreed with the Department of Health a £30,000,000 deficit control total for 2006/07 and is forecasting a potential deficit of £29,600,000. It is expected that the programme for compensatory actions will deliver further savings of £7,900,000 in the period 1 January 2007 to 31 March 2007;
 - there is a cash requirement of £179,881,000 for NHS Trusts and Primary Care Trusts. This cash requirement will be financed through cash loans being agreed with the Department of Health;
 - against the available capital resources for 2006/07, Primary Care Trusts and NHS Trusts are forecasting an under spend of £63,349,000.

Recommendation

3. The South West Strategic Health Authority is asked to receive The Finance Report of NHS South West for the period to 31 December 2006.

SIR IAN CARRUTHERS OBE
CHIEF EXECUTIVE
30 January 2007

D

(SWSHA 2007/09)

SOUTH WEST STRATEGIC HEALTH AUTHORITY

Report to the Authority on 15 February 2007

THE PERFORMANCE REPORT OF NHS SOUTH WEST FOR THE PERIOD TO 31 DECEMBER 2006

1. The Performance Report of NHS South West for the period to 31 December 2006 is enclosed.
2. The main features of the Performance Report of NHS South West centre on:
 - progress of Primary Care Trusts and NHS Trusts in NHS South West towards achieving a maximum waiting time of 18 weeks;
 - Accident and Emergency Waiting Times;
 - the utilisation of the Choose and Book system;
 - an update on Hospital Acquired Infections;
 - progress on delivering Cancer Waiting Times;
 - the number of smoking quitters;
 - access to GUM services.

Recommendation

3. The South West Strategic Health Authority is asked to receive The Performance Report of NHS South West for the period to 31 December 2006.

SIR IAN CARRUTHERS OBE
CHIEF EXECUTIVE
25 January 2007

SOUTH WEST STRATEGIC HEALTH AUTHORITY**Report to the Authority on 15 February 2007****THE PROPOSED PROGRAMME OF MEETINGS FOR THE SOUTH WEST STRATEGIC HEALTH AUTHORITY FOR THE PERIOD TO 31 MARCH 2008**

1. The Proposed Programme of Meetings for the South West Strategic Health Authority for the period to 31 March 2008 is enclosed.
2. The programme has been developed on the basis that:
 - a meeting would be held in public every month, with the exception of August;
 - meetings would be held in local health communities within NHS South West;
 - two briefing conferences would take place for Primary Care Trusts and NHS Trusts in NHS South West.
3. The proposed dates of the meetings are as follows:

Date	Location	Start Time	Meeting
Thursday 18 and Friday 19 January 2007	Cornwall	2.00 pm	Business and seminar
Thursday 15 and Friday 16 February 2007	Wiltshire	2.00 pm	Business and seminar
Thursday 15 March 2007	Taunton	10.00 am	Business and seminar
Thursday 19 April 2007	Taunton	10.00 am	Briefing Conference
Thursday 26 and Friday 27 April 2007	Devon	2.00 pm	Business and seminar
Thursday 24 and Friday 25 May 2007	Gloucestershire	2.00 pm	Business and seminar
Thursday 28 June 2007	Taunton	10.00 am	Business and seminar
Thursday 19 and Friday 20 July 2007	Bristol	2.00 pm	Business and seminar
Thursday 20 and Friday 21 September 2007	Plymouth	2.00 pm	Business and seminar
Thursday 27 September 2007	Taunton	10.00 am	Briefing Conference

Date	Location	Start Time	Meeting
Thursday 18 October 2007	Taunton	10.00 am	Business and seminar
Thursday 22 and Friday 23 November 2007	Swindon	2.00 pm	Business and seminar
Thursday 20 December 2007	Taunton	10.00 am	Business and seminar
Thursday 17 January 2008	Taunton	10.00 am	Business and seminar
Thursday 21 and Friday 22 February 2008	Bournemouth and Poole	2.00 pm	Business and seminar
Thursday 20 March 2008	Taunton	10.00 am	Business and seminar

4. It is proposed that meetings of the Audit Committee, Governance Committee, Capital Investment Group and the Remuneration and Terms of Service Committee take place on Wednesdays in Taunton. A detailed programme will be agreed with the Chair of each Committee.

Recommendation

5. The South West Strategic Health Authority is asked to approve The Proposed Programme of Meetings for the South West Strategic Health Authority for the period to 31 March 2008.

SIR IAN CARRUTHERS OBE
 CHIEF EXECUTIVE
 25 January 2007



(SWSHA 2007/12)

SOUTH WEST STRATEGIC HEALTH AUTHORITY

Report to the Authority on 15 February 2007

**RECOMMENDATIONS OF THE REMUNERATION AND
TERMS OF SERVICE COMMITTEE**

1. The minutes of the meeting of the South West Strategic Health Authority Remuneration and Terms of Service Committee held on 15 December 2006 are attached as Appendix 1.

Recommendation

2. The South West Strategic Health Authority is asked to approve the actions recommended by the Remuneration and Terms of Service Committee at its meeting on 15 December 2006.

SIR IAN CARRUTHERS OBE
CHIEF EXECUTIVE
25 January 2007

SOUTH WEST STRATEGIC HEALTH AUTHORITY

Minutes of the meeting of the **South West Strategic Health Authority** held on **18 January 2007** in **The Knowledge Spa, Royal Cornwall Hospital, Truro, Cornwall.**

Present:

- Sir Michael Pitt, Chairman
- Mr J Bewick, Director of Strategic Development
- Sir Ian Carruthers OBE, Chief Executive
- Mr R Caves, Director of Information Management and Technology
- Ms C Craig, Director of Provider Development
- Mr P Davies, Non-Executive Member
- Dr M Durkin, Medical Director
- Ms T Holland, Interim Director of Workforce Development
- Mr A Millward, Director of Communications and Corporate Services
- Ms L Redfern, Director of Patient Care and Nursing
- Ms A Ryan, Non-Executive Member
- Dr G Scally, Regional Director of Public Health
- Mr W Shields, Director of Finance and Commissioning
- Mr J Vickers, Non-Executive Member
- Professor S West, Non-Executive Member
- Mr G Wilkinson, Non-Executive Member

In Attendance:

- Mrs J Carroll, Associate Director of Patient Care
- Mrs C Dransfield, Associate Director – Office of the Chair and Chief Executive
- Mrs J Hobbs, Secretariat Manager
- Mrs J Kingston, Associate Director of Performance and Commissioning
- Mrs J Moate, Senior Business Manager

- Dr Jonathan Shapiro, Health Services Management Centre
- Dr Joan Durose, Health Services Management Centre

13 members of the public

Apologies: None

SWSHA 1/2007 **APPOINTMENT OF THE DIRECTOR OF FINANCE AND COMMISSIONING OF THE SOUTH WEST STRATEGIC HEALTH AUTHORITY**

The meeting **confirmed** the appointment of Mr Bill Shields as Director of Finance and Commissioning of the South West Strategic Health Authority.

The Chairman welcomed Mr Bill Shields to the South West Strategic Health Authority.

SWSHA 2/2007

COMMENTS FROM MEMBERS OF THE PUBLIC

The meeting received Comments from Members of the Public and **noted** that:

- the appointment of a staff grade doctor was the responsibility of Cornwall and Isles of Scilly Primary Care Trust. Further interviews would be held on 24 January 2007 and it was hopeful that an appointment would be made. The South West Strategic Health Authority would provide support as required to Cornwall and Isles of Scilly Primary Care Trust;
- the South West Strategic Health Authority would work in close partnership with Primary Care Trusts and NHS Trusts across NHS South West to improve health and healthcare. The role of the Strategic Health Authority was to monitor and support improvement in health and healthcare throughout the NHS South West;
- Cornwall and Isles of Scilly Primary Care Trust would be encouraged to ensure funding was provided for the training of digital imaging at the Peninsula Medical School;
- Cornwall County Council was willing to work jointly with the NHS to improve CAMHS services.

SWSHA 3/2007

MINUTES OF THE MEETING HELD ON 15 DECEMBER 2006

The minutes of the meeting held on 15 December 2006 were **approved** as a correct record.

SWSHA 4/2007

MATTERS ARISING

1. The Management of Winter Planning Requirements across NHS South West for 2006/07: A Position Statement (Minute SWSHA 77/2006 refers)

Mr Peter Davies asked how the winter planning arrangements were being implemented and the meeting **noted** that:

- implementation of the winter planning arrangements was progressing as expected;
- there were pressure points at the Royal Cornwall Hospitals NHS Trust and Royal United Hospital Bath NHS Trust concerning ambulances queuing at hospitals but plans were in place to monitor the position and secure improvement.

SWSHA 5/2007

CHAIRMAN'S REMARKS

There were no Chairman's Remarks.

SWSHA 6/2007

REGISTER OF MEMBERS' INTERESTS

The meeting received the Register of Members' Interests, paper SWSHA 2007/01, and **noted** that:

- Mr Ian Tipney had been removed from the Register of Members' Interests;
- Mr Bill Shields had been added to the Register of Members' Interests and was a Trustee of the Healthcare Financial Management Association.

The South West Strategic Health Authority **noted** the Register of Members' Interests.

SWSHA 7/2007

THE FINANCE REPORT OF NHS SOUTH WEST FOR THE PERIOD TO 30 NOVEMBER 2006

The South West Strategic Health Authority received The Finance Report of NHS South West for the period to 30 November 2006, paper SWSHA 2007/02, and **noted** that:

- NHS South West had been set a control target of £30 million deficit by the Department of Health for 2006/07, although the statutory duty was to break even;
- the forecast year end position for NHS South West was a deficit of £29,600,000. This would meet the control target of £30 million;
- the cash position for NHS South West was being managed;
- against the available capital resources for 2006/07, Primary Care Trusts and NHS Trusts were forecasting an underspend of £37,100,000.

Mr Jonathan Vickers sought assurance that the significant financial risks had been identified and managed. The meeting **noted** that the significant financial risks had been identified and centred on Devon, Cornwall, Wiltshire and North Somerset Health Communities.

Ms Alison Ryan enquired whether adequate provision was included to meet redundancy and staff redeployment costs. The meeting **noted** that sufficient provision had been made and action continued to be taken to mitigate costs through redeployment of at risk staff.

Professor Steven West informed the meeting that Universities were prepared to work within the current financial framework but in view of the funding reductions this could not be repeated year on year. The meeting **noted** that the investment plan for workforce development would be considered at a future meeting.

Mr Peter Davies asked for information on the financial reporting of NHS Foundation Trusts. The meeting **noted** that NHS Foundation Trusts report to Monitor who publish information nationally. NHS Foundation Trusts in NHS South West have a constructive relationship with Primary Care Trusts.

The South West Strategic Health Authority **received** The Finance Report of NHS South West for the period to 30 November 2006.

SWSHA 8/2007

THE PERFORMANCE REPORT OF NHS SOUTH WEST FOR THE PERIOD TO 30 NOVEMBER 2006

The South West Strategic Health Authority received The Performance Report of NHS South West for the period to 30 November 2006, paper SWSHA 2007/03, and **noted** that:

- the total inpatient waiting list had reduced by 4% since 31 March 2006;
- the number of patients waiting more than 20 weeks for inpatient treatment had reduced, although the numbers were 21% over target;
- the number of patients waiting more than 11 weeks for a first outpatient appointment was 38% below target;
- progress was being made towards achieving the target for diagnostic waiting times, although further work was required;
- the accident and emergency target of 98% was achieved for NHS South West;
- progress was being made on implementing Choose and Book and Patient Choice;
- the level of MRSA infections reduced in November 2006 although this was above the year to date target;
- the 31 day national target for cancer waiting times was achieved, although the 62 day national target was not achieved;
- progress continued to be made towards achieving the smoking cessation target;
- the target for accessing Genito-Urinary Medicine clinics within 48 hours of contacting the service was achieved.

Mr Jonathan Vickers asked if specific targeted action was being undertaken where poor performance existed in particular NHS Trusts. The meeting **noted** that a process of systematic performance reviews was in place to address areas of specific under achievement in all Primary Care Trusts and NHS Trusts.

Professor Steven West enquired if diagnostic delays were caused by equipment or workforce issues. The meeting **noted** that both issues arose and these would be discussed in the process for the preparation of Local Delivery Plans in 2007/08.

Ms Alison Ryan enquired if clinicians required new diagnostic investigations when patients were transferred which added to the pressure on diagnostic services. The meeting **noted** that individual clinicians did often repeat diagnostic investigations where patients were transferred but this was a matter which was constantly reviewed by NHS Trusts.

Mr Geoffrey Wilkinson requested that explanation should be provided within the report where exceptional variances were reported. It was **agreed** that this would be incorporated in future reports.

Mr Peter Davies enquired the reasons for the variances in Choose and Book across NHS South West. The meeting **noted** that a variety of factors influenced performance but technology was no longer the concern. Action plans were being established so that all Primary Care Trusts and NHS Trusts progress to meet the national requirements.

Ms Alison Ryan sought assurance that action was being taken to reduce the incidence of MRSA. The meeting **noted** that action plans were in place for two under-performing NHS Trusts and two other NHS Trusts had recently been removed from special measures. From 1 April 2007, any incident would be reported to the South West Strategic Health Authority via Primary Care Trusts and action would be taken to secure improvement.

The South West Strategic Health Authority **received** The Performance Report of NHS South West for the period to 30 November 2006.

SWSHA 9/2007

THE EXTERNAL REVIEW OF THE BOARD OF CORNWALL PARTNERSHIP NHS TRUST

Dr Jonathan Shapiro and Dr Joan Durose of the Health Services Management Centre, University of Birmingham, gave a presentation on the External Review of the Board of Cornwall Partnership NHS Trust.

The meeting received The External Review of the Board of Cornwall Partnership NHS Trust, paper SWSHA 2007/04, and **noted** that:

- the issues exposed in the Learning Disabilities Division of Cornwall Partnership NHS Trust and the subsequent review have led to an acute awareness of all Members of the Board of their responsibilities as leaders of Cornwall Partnership NHS Trust;

- the new Chief Executive of Cornwall Partnership NHS Trust was making quality and performance the central priority, as well as its responsibilities to the users of the services it provides;
- three new Non-Executive Directors had been appointed;
- the appointment of new, substantive Executive Directors would bring important stability and capacity to the NHS Trust;
- work was underway to define clearly the roles and responsibilities of both Non-Executive and Executive Directors;
- a process would be put in place to ensure the functionality and effectiveness of the Board;
- while partnership working was improving, further progress was required;
- processes for the scrutiny of service performance and clinical governance appear robust but further work to strengthen arrangements should be undertaken;
- the re-inspection by the Healthcare Commission and Commission for Social Care Inspection was positive and good progress was being made, but much more remained to be done.

The South West Strategic Health Authority **received** The External Review of the Board of Cornwall Partnership NHS Trust and required the Cornwall Partnership NHS Trust to prepare an action plan to implement the recommendations which would be the subject of regular review by the South West Strategic Health Authority.

SWSHA 10/2007

REPORT OF THE CHIEF EXECUTIVE

The meeting received the Report of the Chief Executive, paper SWSHA 2007/05, and **noted** that:

- the bid to the Big Lottery Fund Well-being Programme was not successful;
- appointments had been made to the posts below the level of Associate Director in the South West Strategic Health Authority;
- the Audit Commission had appointed Mr Simon Garlick as the External Auditor to the South West Strategic Health Authority for the financial years 2006/07 to 2010/11;

- the Secretary of State for Health announced the appointment of Anne Watts CBE as Chair of the Appointments Commission from 1 April 2007;
- Sir Liam Donaldson released the report, Safety First: A report for patients, clinicians and healthcare managers, during his visit to NHS South West on 15 December 2006;
- the Department of Health announced their support for Dorset HealthCare NHS Trust and West Dorset General Hospitals NHS Trust as part of the next wave of applicants for NHS Foundation Trust status. Congratulations were extended to the NHS Trusts concerned;
- the Department of Health announced that South Gloucestershire Primary Care Trust and Somerset Primary Care Trust were successful in their respective bids for capital funding for the development of community hospital services in Yate and Minehead;
- the Department of Health published The NHS in England: the operating framework for 2007/08 which provides the framework for establishing Local Delivery Plans for each Primary Care Trust and NHS Trust in 2007/08.

SWSHA 11/2007 ANY OTHER BUSINESS

There was no Any Other Business.

SWSHA 12/2007 DATE OF NEXT MEETING

The next meeting of the South West Strategic Health Authority would take place on Thursday, 15 February 2007 at 2.00 pm in the Conference Suite, Wiltshire Primary Care Trust, Southgate House, Pans Lane, Devizes, Wiltshire.

SWSHA 13/2007 WITHDRAWAL OF PUBLIC AND PRESS

The Authority **agreed** that representatives of the Press and other members of the public be excluded from the remainder of the meeting having regard to the confidential nature of the business transacted, publicity on which would be prejudicial to the public interest.

.....
CHAIRMAN

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DATE

SOUTH WEST STRATEGIC HEALTH AUTHORITY

CODES OF CONDUCT AND ACCOUNTABILITY

REGISTER OF MEMBERS' INTERESTS

Sir Michael Pitt	<ul style="list-style-type: none">• Chairman, Solace Enterprises Ltd• Self-employed consultant/advisor to a number of local authorities• Non-Executive Director of SCS Ltd
John Bewick	<ul style="list-style-type: none">• None
Sir Ian Carruthers OBE	<ul style="list-style-type: none">• Visiting Senior Fellow of the Health Services Management Centre, the University of Birmingham
Richard Caves	<ul style="list-style-type: none">• None
Christina Craig	<ul style="list-style-type: none">• None
Peter Davies	<ul style="list-style-type: none">• Trustee, Peninsula Medical School Foundation• Trustee, Hall for Cornwall• Regional Committee Member, The National Trust
Mike Durkin	<ul style="list-style-type: none">• None
Thelma Holland	<ul style="list-style-type: none">• Member, Cornwall Common Purpose Advisory Board
Andrew Millward	<ul style="list-style-type: none">• None
Liz Redfern	<ul style="list-style-type: none">• None
Alison Ryan	<ul style="list-style-type: none">• Chief Executive, Joseph Weld and Trimar Hospice and CancerCare Dorset Trust
Dr Gabriel Scally	<ul style="list-style-type: none">• None
Bill Shields	<ul style="list-style-type: none">• Trustee, Healthcare Financial Management

	Association
Jonathan Vickers	<ul style="list-style-type: none"> • Board Member, Gloucestershire Sport and Physical Activity Trust • Governor, Amberley Ridge Special School • Chair, Connexions Gloucestershire Ltd • Non-Executive Director, The Planning Inspectorate • Non-Executive Director, The Fire Service College • Director, Milk Development Council Holdings Ltd • Council Member, The Milk Development Council
Professor Steven West	<ul style="list-style-type: none"> • Non-Executive Member and Trustee, Brandon Trust • Deputy Vice Chancellor, University of the West of England • Consultant to Scholl • Chair of the Council of Deans of Nursing and Health Professions • Director, Briski UWE Health Training Ltd
Geoffrey Wilkinson	<ul style="list-style-type: none"> • Non-Executive Director on the Court of the Bank of England • Trustee Director, BE Pension Fund Trustees Limited

SOUTH WEST STRATEGIC HEALTH AUTHORITY**Report to the Authority on 15 February 2007****REPORT OF THE CHIEF EXECUTIVE****1. SOCIAL ENTERPRISE PATHFINDERS**

- 1.1 On 10 October 2006, the Social Enterprise Unit of the Department of Health invited applications to be part of its Social Enterprise Pathfinder Programme. Pathfinders will be eligible to apply for financial support and will have access to wider support, for example, business advice and training. The learning from the Pathfinders will be shared across health and social care, so that others can benefit from their experience. The closing date for Social Enterprise Pathfinder applications was 28 November 2006.
- 1.2 On 24 January 2007, Ivan Lewis MP, Parliamentary Under Secretary of State for Care Services, announced a £73 million funding boost for social enterprise and 25 successful applications. The successful projects are spread across England and include services for older people, children, disabled people, carers, alcohol and substance misuse, midwifery, rural health and a range of other topics.
- 1.3 The successful Social Enterprise Pathfinders applicants in NHS South West were:
- Devon Healthy Living Community, which will be developing cluster multi-disciplinary primary care teams integrated with the voluntary sector, providing advice on early intervention services for patients;
 - Forest of Dean Health Enterprise Trust, which proposed providing community health and social services in a rural area, including the operation of existing community hospitals;
 - Community Docs for All, which proposed a locally managed primary care medical service for the population of one ward in Weston-super-Mare and aims to link primary care services with wider health improvement and regeneration initiatives.
- 1.4 Congratulations are extended to the Devon Healthy Living Community, Forest of Dean Health Enterprise Trust and Community Docs for All.

2. STAFF CHANGES

2.1 The following staff have been appointed to the South West Strategic Health Authority:

Name	Directorate	Position
Jody James	Public Health	Associate Director of Regional Resilience
Julia Rogers	Public Health	Personal Assistant to the Regional Director and Deputy Regional Director of Public Health
Theresa Raison	Public Health	Personal Assistant to the Public Health Consultant and Manager
Valerie Course	Communications and Corporate Services	Receptionist/Administrator
Simon Lansdown	Workforce Development (Plymouth Institute)	General Practitioner Educationalist
Helen Paley	Workforce Development (Plymouth Institute)	General Practitioner Educationalist
Sarah Ansell	Workforce Development (Plymouth Institute)	General Practitioner Educationalist
Mike Lee	Workforce Development (Plymouth Institute)	General Practitioner Educationalist
Harriet Tullberg	Workforce Development (Plymouth Institute)	General Practitioner Educationalist
Bill Irish	Workforce Development (Severn Institute)	Head of General Practitioner Education and Head of School

2.2 The following staff have given notice to leave the South West Strategic Health Authority:

Name	Current Position	New Position
Jayne Carroll	Associate Director of Patient Care	Director of Strategic Commissioning, Devon Primary Care Trust
Paul Goodwin	Deputy Director of Finance	Director of Finance, Somerset Primary Care Trust

SIR IAN CARRUTHERS OBE
CHIEF EXECUTIVE
29 January 2007