

Agenda Item 5

MINUTES OF THE EXECUTIVE COMMITTEE  
OF THE UNITED BRISTOL HEALTHCARE NHS TRUST  
HELD ON THE 30TH OCTOBER 1992

Present:

Mr T P Durie - Chairman

Mrs V Cox	Dr J Roylance
Mr H S Harrisson	Mr L Sherwood
Mrs M A Maisey	Mr I R Stone
Mr G R Nix	Mr J D Wisheart
Prof. B T Pickering	Mr M Woolley

Secretary - Mrs M D Ball

134/92 Chairman's Remarks

Mr Durie spoke about the bed closure situation in UBHT and promised that if the situation changed rapidly, either he or Dr Roylance would ring the non-executives to keep them informed.

135/92 Chief Executive's Report

Dr Roylance explained that before beds were closed, discussions always took place to review options and it was often at this stage that someone talked to the media. The situation was a dynamic one and bed closures were but one step which would be taken to balance resources to meet the requirement of the care agreements.

136/92 Minutes

The Minutes of the Executive Committee held on the 18th September were approved. The Chairman reported the Duchess of Kent would not now be visiting UBHT on the 25th November.

137/92 Income and Expenditure to 30.9.92

Mr Nix explained that there was a two fold problem of overspend and under-recovery of income.

Dr Roylance said that the only significant economies that could be made, after 15 years of