

NOTES OF THE MEETING OF THE  
EXECUTIVE COMMITTEE OF THE  
UNITED BRISTOL HEALTHCARE NHS TRUST  
HELD ON FRIDAY 24 FEBRUARY 1995

PRESENT

Mr R M McKinlay - CHAIRMAN

Mrs V L Cox	Prof B T Pickering
Prof R N Dixon	Dr J Roylance
Dr G Laszlo	Mr P L Sherwood
Mrs M A Maisey	Mr I R Stone
Mr G R Nix	Mr J D Wisheart

Mrs M D Ball - SECRETARY

11/95

CHAIRMAN'S REPORT

- a) The Queen has agreed to open the Chapter House, the new extension to the Bristol Dental Hospital, on 2 June 1995. A draft programme has been arranged with Sir John Kingman and Sir John Wills.
- b) Confirmation has been received that the Duke of Gloucester will open Cotham House on 1 June 1995.
- c) Mr Gerry Malone, Minister for Health, was unfortunately unable to perform the official opening of the new theatres. Mr McKinlay suggested that Sir John Kingman might be prepared to undertake this opening, and Prof Pickering agreed to pass on this request.
- d) Dr P Philip had withdrawn from the post of Consultant in Medical Oncology and this post would now have to be readvertised.
- e) The Charter Mark - It was proposed that a working party be established, which would be an off-shoot of PCAG, to support Joe Devanny in the reapplication for the Charter Mark. Emphasis was placed on the fact that the Charter Mark is a public service award. The working party would be required to follow up suggestions coming from Management Development Group Action Groups.
- f) Nothing had yet been heard from the Department of Health on the appointment of the new Non Executive Director to the Trust. The details of the two applicants were still with the Secretary of State.

7/95

CHIEF EXECUTIVE'S REPORT

- a) Mr Anthony Laurance has been appointed as Regional General Manager/Regional Director. He would be taking up his post with the NHS Executive South and West after Easter.
- b) Notification had been received from the Parliamentary