

Hospital, who would take up his post following the retirement of Dr Roylance on 20 October 1995. The exact start date has yet to be confirmed.

e) The Trust Board was pleased to note that Sister Plant has been awarded the MBE in the recent Queen's Birthday Honours. The Board extended its heartiest congratulations to Sister Plant and the Chairman will write to her on behalf of the Trust Board.

f) Mr McKinlay was pleased to report that the visit of the Queen on 2 June 1995 to open the extension to the Bristol Dental Hospital had gone extremely well. The staff at the Dental Hospital had been delighted with the genuine interest shown by the Queen and the Duke of Edinburgh.

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### **CHIEF EXECUTIVE'S REMARKS**

a) Paediatric Cardiac Surgery - Dr Sue O'Connor and Dr Niall Moore (Consultant Psychiatrists) were leading the conciliation process from the point of view of achieving a robust solution, which should not be sacrificed in the interests of speed, between the three people concerned. Dr Hyam Joffe had sent a very helpful response to the letter from Dr Andy Black, copies of which had been circulated to Board members. Dr Roylance had also spoken at length with Dr Black. The figures of the originally disputed audit differed widely from those known to Cardiac Services and work is continuing to reconcile the figures.

Dr Roylance had been contacted by Mr Billy Flynn of the NHS Executive in Leeds who had said that the Secretary of State had been requested to place a copy of Dr Mark de Leval and Stuart Hunter's report in the House of Commons. Dr Roylance had suggested that any Member of Parliament wishing to see the report should contact him directly.

Mr McKinlay hoped that the conciliation process would reach a conclusion by the next Board meeting in July.

b) The Selection Committee of the Joint Committee of Council and Senate of Bristol University would be meeting on 10 November to appoint a Professor of Oral Surgery. This would be after the date of Dr Roylance's retirement, therefore he requested the authority of the Board to act on behalf of the Trust. The Trust Board authorised Dr Roylance to represent the Trust.

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### **MINUTES**

The notes of the Meeting of the Executive Committee held on 26 May 1995 were accepted as a correct record and signed by the Chairman with the following amendments:-

61/95 - Line 4 should be corrected to read "It would be considered by the Chief Executive and the Dean who would report back to JCMER".