

	ACTION
<p>5. <u>Financial Report</u></p> <p>Colin Hawkins reported that the total overspend at the end of May was just over £36k, but the £500k for BDHA had yet to be properly allocated. Lesley commented that the increased expenditure had also not fully begun either.</p> <p>Colin hoped to have the budgetary situation completely clear by the end of June.</p> <p>Professor Angelini was concerned that cardiac surgery would not hit its contract target because the extra facility was not yet available.</p> <p>Lesley replied that the extra facility could be made available when the surgeons and anaesthetists were able to commit themselves to the Friday a.m option. Sue Underwood commented that Friday a.m's were very difficult for anaesthesia.</p> <p>Professor Angelini asked if The Glen was an option. Lesley replied that this had been explored with The Glen and was a possible last resort option.</p>	<p>C.H.</p>
<p>6. <u>Contract Position</u></p> <p>Both cardiac surgery and cardiology were close to their targets at the end of May, but cardiac surgery was behind target for BDHA which would need to be addressed.</p>	
<p>7. <u>Public Relations Group</u></p> <p>Lesley reported that a group of representatives from across the Directorate was looking at public relations issues and would initially be reviewing written communications with GPs, patients and visitors.</p> <p>Professor Angelini commented that the quality of the cardiac surgery discharge summary needed to be improved urgently.</p>	
<p>8. <u>Any Other Business</u></p> <p>Dr Pitts Crick presented a proposal to establish a chest pain clinic, providing a fast track one-stop service for GP's seeking a first stage investigation of patients' chest pain. The implications and funding of the proposals would require further discussion.</p>	