



Record of Urgent Decision

Wednesday 21 April 2022

Paper Circulated to:

Kath Lavery	(KL)	Chairman
Tim Gilpin	(TG)	Non-Executive Director / Deputy Chairman
Andrew Chang	(ACC)	Non-Executive Director
Anne Cooper	(AC)	Non-Executive Director
Amanda Moat	(AM)	Non-Executive Director
Jeremy Pease	(JP)	Non-Executive Director
Rod Barnes	(RB)	Chief Executive
Kathryn Vause	(KV)	Executive Director of Finance
Dr Steven Dykes	(SD)	Acting Executive Medical Director
Nick Smith	(NS)	Executive Director of Operations
Clare Ashby	(CA)	Interim Executive Director of Quality, Governance and Performance Assurance
Phil Storr	(PS)	Associate Non-Executive Director
Zafir Ali	(ZA)	Associate Non-Executive Director (NeXT Development)
Mandy Wilcock	(MW)	Director of Workforce and Organisational Development
Karen Owens	(KO)	Interim Director of Urgent Care and Integration
Simon Marsh	(SM)	Chief Information Officer

Decision recorded by:

Juliana Field (JF) Head of Corporate Affairs

Fairfields North EOC Remodelling (Paper UA22.001)

In accordance with Standing Order 5.2.2* the following decision was taken:

To approve:

- The appointment of Lindum Group under a direct award procured via the Pagabo Refit & Refurbishment Solutions Framework (Lot 2).
- The value of works (based on initial budget estimates) will be up to £1,350,000 + VAT (£1,620,000).

Prior to the decision being taken, paper UA22.001 was circulated to individuals listed above on 13 April 2022 via email. A number of queries were raised and answered in relation to, consideration and inclusion of expenditure within 2022-23 financial plan, due diligence undertaken, value differential assessment, business model used by the supplier, rationale for timescales presented in the paper and associated risks, and consideration of alternative frameworks.

CERTIFIED AS A TRUE RECORD

Chairman (Kath Lavery)

5.2 Emergency Powers, Urgent Decisions and Flexible Decision Making

- 5.2.2 In order to facilitate a more flexible decision-making process intra-meetings and to enable quicker decisions to be made, the Board may, where deemed appropriate by the Chairman, and as long as there is quorum, consider a matter on paper circulated via email and record their decision by email correspondence. A record of the decision will be created and reported to the next formal meeting of the Board in Public session for formal noting.